

No. <b>C 170172</b>		Due no later than Dec 31, 2012 <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> CHARTIS CLAIMS, INC. CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	JANE A. TUTOKI	175 WATER STREET	NEW YORK	NY	USA	10038
DIRECTOR	RONALD E. MARTINEZ, JR.	175 WATER STREET	NEW YORK	NY	USA	10038
PRESIDENT	RONALD E. MARTINEZ, JR.	175 WATER STREET	NEW YORK	NY	USA	10038
SECRETARY	KENNETH V HARKINS	175 WATER STREET 31ST FLOOR	NEW YORK	NY	USA	10038
DIRECTOR	CHARLES R SCHADER	175 WATER STREET 31ST FLOOR	NEW YORK	NY	USA	10038
TREASURER	CANDY MILKEWICZ	101 HUDSON STREET 18TH FLOOR	JERSEY CITY	NJ	USA	07302
DIRECTOR	RICHARD C WOOLLAMS	175 WATER STREET 31ST FLOOR	NEW YORK	NY	USA	10038
DIRECTOR	PETER D AIENA	175 WATER STREET	NEW YORK	NY	USA	10038
DIRECTOR	KENNETH V HARKINS	175 WATER STREET 31ST FLOOR	NEW YORK	NY	USA	10038
5. Organized Under the Laws of: <b>DE C 170172</b>		6. Annual Report must be signed.* Signature: Kenneth V Harkins Name (type or print): Kenneth V Harkins Date: 11/01/2012 Title: Secretary				
Processed 11/01/2012		* Electronically provided signatures are accepted as original signatures.				