

No. C 170034		Due no later than Nov 30, 2010 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. CHARTIS GLOBAL INVESTIGATIONS, INC. CORPORATE SECRETARYS DEPT 70 PINE ST 30TH FL NEW YORK NY 10270		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	
PRESIDENT	TIMOTHY L GLADURA	160 WATER STREET 15TH FLOOR	NEW YORK	NY	USA	10038	
SECRETARY	KENNETH V HARKINS	175 WATER STREET 31ST FLOOR	NEW YORK	NY	USA	10038	
TREASURER	BRAD D ROTHENBERG	180 MAIDEN LANE 40TH FLOOR	NEW YORK	NY	USA	10038	
DIRECTOR	PETER D AIENA	32 OLD SLIP	NEW YORK	NY	USA	10005	
DIRECTOR	CLARK J FROGLEY	160 WATER STREET 15TH FLOOR	NEW YORK	NY	USA	10038	
DIRECTOR	CHARLES R SCHADER	175 WATER STREET 31ST FLOOR	NEW YORK	NY	USA	10038	
5. Organized Under the Laws of: DE C 170034		6. Annual Report must be signed.* Signature: Kenneth Harkins Name (type or print): Kenneth Harkins Date: 11/30/2010 Title: Secretary					
Processed 11/30/2010		* Electronically provided signatures are accepted as original signatures.					