



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000248751

2. Name of Corporation Chartis Insurance Agency, Inc.

3. Street Address Principal Business Office:

No. and Street: 175 WATER STREET

City or Town: NEW YORK

State: NY

Zip: 10038

Country: USA

4. Business Phone No.

2124587452

5. State of Incorporation

State: NJ

6. Brief Description of the Character of Business Conducted in Rhode Island

INSURANCE AGENT/BROKER

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	RICHARD T PISANO	80 PINE STREET NEW YORK, NY 10005 USA
SECRETARY	TANYA E KENT	175 WATER STREET NEW YORK, NY 10038
VICE PRESIDENT	JOSEPHINE B LOWMAN	17TH FLOOR, ONE NEW YORK PLAZA NEW YORK, NY 10004 USA
ASSISTANT SECRETARY	DENIS BUTKOVIC	175 WATER STREET NEW YORK, NY 10038 USA
VICE PRESIDENT	ZIAD D KURBURSI	777 SOUTH FIGUEROA STREET LOS ANGELES, CA 90017 USA
VICE PRESIDENT	ARMAND G PEPIN	CONNELL CORPORATE CENTER 1 BERKELEY HEIGHTS, NJ 07922 USA
VICE PRESIDENT	ADAM C REED	175 WATER STREET NEW YORK, NY 10038 USA
VICE PRESIDENT	RICHARD T PISANO	180 MAIDEN LANE NEW YORK, NY 10038 USA
DIRECTOR	ROBERT SCOTT HIGGINS SCHIMEK	175 WATER STREET NEW YORK, NY 10038 USA
DIRECTOR	JOHN QUINLAN DOYLE	175 WATER STREET NEW YORK, NY 10038 USA
DIRECTOR	DAVID NEIL FIELDS	175 WATER STREET NEW YORK, NY 10038 USA
DIRECTOR	ADAM C REED	175 WATER STREET NEW YORK, NY 10038 USA
DIRECTOR	RUSSELL M JOHNSTON	175 WATER STREET NEW YORK, NY 10038 USA
DIRECTOR	DAVID N FIELDS	175 WATER STREET NEW YORK, NY 10038 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	1,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 10 Day of February, 2012 at 9:58:50 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By TANYA E. KENT

Signature of Authorized Representative of the Corporation

SECRETARY

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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