

1.) CORPORATION NAME:

Chartis Casualty Company

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

PA

DUE DATE: **1/31/2012**

SCC ID NO: **F0446205**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	120,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 175 WATER STREET, 18TH FL.

CITY/ST/ZIP: NEW YORK, NY 10038-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MARK TIMOTHY WILLIS OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 300 SOUTH RIVERSIDE PLAZA
SUITE 2100
CITY/ST/ZIP/CO: CHICAGO, IL 60606-

NAME: DAVID LAWRENCE HERZOG OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 180 MAIDEN LANE
24TH FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10038-

NAME: MONIKA MARIA MACHON OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 180 MAIDEN LANE
24TH FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10038-

NAME: MARTIN J. BOUGE OFFICER DIRECTOR
TITLE: ASST SECRETARY
ADDRESS: 175 WATER STREET
18TH FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10038-

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PAUL DAMIEN BYRNE TREASURER 2-8 ALTYRE RD SURREY, CROYDON, GB CR9 2LG-, UNITED KINGDOM (GREAT BRITAIN)	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RUSSELL MARK JOHNSTON COO/EVP 175 WATER STREET 12TH FLOOR NEW YORK, NY 10038-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KRISTIAN PHILIP MOOR DIRECTOR 175 WATER STREET 31ST FLOOR NEW YORK, NY 10038-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DENIS M. BUTKOVIC SECRETARY 175 WATER STREET 18TH FLOOR NEW YORK, NY 10038-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CRAIG W. LESLIE VICE PRESIDENT 80 PINE STREET 3RD FLOOR NEW YORK, NY 10038-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOSEPHINE B. LOWMAN VICE PRESIDENT ONE NEW YORK PLAZA 17TH FLOOR NEW YORK, NY 10004-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GARY EUGENE MUOIO SVP 175 WATER STREET NEW YORK, NY 10038-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAVID NEIL FIELDS EVP 180 MAIDEN LANE NEW YORK, NY 10038-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN QUINLAN DOYLE EVP 175 WATER STREET, 30TH FLOOR NEW YORK, NY 10038-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: ROBERT SCOTT SCHIMEK TITLE: EVP ADDRESS: 175 WATER STREET 30TH FLOOR CITY/ST/ZIP/CO: NEW YORK, NY 10038-	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: PETER DOUGLAS HANCOCK TITLE: CHAIRMAN ADDRESS: 175 WATER STREET 30TH FLOOR CITY/ST/ZIP/CO: NEW YORK, NY 10038-	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: SEAN T. LEONARD TITLE: CFO ADDRESS: 180 MAIDEN LANE 10TH FLOOR CITY/ST/ZIP/CO: NEW YORK, NY 10038-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: PETER JAMES EASTWOOD TITLE: PRESIDENT ADDRESS: 100 SUMMER STREET CITY/ST/ZIP/CO: BOSTON, MA 02110-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.		
<u>/s/ DENIS M. BUTKOVIC</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>DENIS M. BUTKOVIC,</u> SECRETARY PRINTED NAME AND CORPORATE TITLE	<u>1/5/2012</u> DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		