

SCC eFile

2013 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

213537661

1.) CORPORATION NAME:

**Chartis Insurance Agency, Inc.**

DUE DATE: **9/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F1722497**

**RICHMOND, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NJ**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 100 CONNELL DRIVE

CITY/ST/ZIP: BERKELEY HEIGHTS, NJ 07922

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: JOSEPHINE B. LOWMAN  OFFICER  DIRECTOR  
 TITLE: VICE PRESIDENT  
 ADDRESS: ONE NEW YORK PLAZA  
 17TH FLOOR  
 CITY/ST/ZIP/CO: NEW YORK, NY 10004

NAME: ARMAND GEORGE PEPIN  OFFICER  DIRECTOR  
 TITLE: SVP/PRESIDENT  
 ADDRESS: 100 CONNELL DRIVE  
 F04  
 CITY/ST/ZIP/CO: BERKELEY HEIGHTS, NJ 07922

NAME: RICHARD T. PISANO  OFFICER  DIRECTOR  
 TITLE: T/CONTROLLER/VP  
 ADDRESS: 180 MAIDEN LANE  
 CITY/ST/ZIP/CO: NEW YORK, NY 10038

NAME: ADAM CRAIG REED  OFFICER  DIRECTOR  
 TITLE: GC/SVP  
 ADDRESS: 180 MAIDEN LANE  
 CITY/ST/ZIP/CO: NEW YORK, NY 10038

NAME: TANYA E. KENT  OFFICER  DIRECTOR  
 TITLE: SECRETARY  
 ADDRESS: 180 MAIDEN LANE  
 37TH FLOOR  
 CITY/ST/ZIP/CO: NEW YORK, NY 10038

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN QUINLAN DOYLE DIRECTOR 175 WATER ST 30TH FLOOR NEW YORK, NY 10038	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RUSSELL MARK JOHNSTON DIRECTOR 175 WATER ST 12TH FLOOR NEW YORK, NY 10038	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ROBERT SCOTT SCHIMEK DIRECTOR 150 CHEAPSIDE LONDON, EC2V-6ET, GB	<input type="checkbox"/> OFFICER	<input checked="" 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.			
/s/ TANYA E. KENT	TANYA E. KENT, SECRETARY	8/13/2013	
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.			