

1.) CORPORATION NAME:

Chartis Global Services, Inc.

DUE DATE: **11/30/2011**

SCC ID NO: **F1841230**

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 175 WATER STREET

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: JOHN QUINLAN DOYLE
TITLE: DIRECTOR
ADDRESS: 175 WATER STREET
CITY/ST/ZIP/CO: NEW YORK, NY 10038-

OFFICER DIRECTOR

NAME: NICHOLAS CHARLES WALSH
TITLE: DIRECTOR
ADDRESS: 175 WATER STREET
30TH FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10038-

OFFICER DIRECTOR

NAME: JEFFREY LAWRENCE HAYMAN
TITLE: DIRECTOR
ADDRESS: 175 WATER STREET
30TH FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10038-

OFFICER DIRECTOR

NAME: ROBERT SCOTT SCHIMEK
TITLE: DIRECTOR
ADDRESS: 175 WATER STREET
30TH FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10038-

OFFICER DIRECTOR

NAME: KRISTIAN PHILIP MOOR TITLE: PRESIDENT ADDRESS: 175 WATER STREET 31ST FLOOR CITY/ST/ZIP/CO: NEW YORK, NY 10038-	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: PAUL DAMIEN BYRNE TITLE: TREASURER ADDRESS: 2-8 ALTYRE ROAD CITY/ST/ZIP/CO: SURREY, CROYDON, CR9 2LG-, UNITED KINGDOM (GREAT BRITAIN)	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: DENIS M. BUTKOVIC TITLE: ASST SECRETARY ADDRESS: 175 WATER STREET, 18TH FLOOR CITY/ST/ZIP/CO: NEW YORK, NY 10038-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: THOMAS J. SCHERER TITLE: SECRETARY/SVP ADDRESS: 175 WATER STREET CITY/ST/ZIP/CO: NEW YORK, NY 10038-	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: JOSEPHINE B. LOWMAN TITLE: VICE PRESIDENT ADDRESS: ONE NEW YORK PLAZA 17TH FLOOR CITY/ST/ZIP/CO: NEW YORK, NY 10038-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: EDWARD J. GRANAGHAN TITLE: VICE PRESIDENT ADDRESS: 180 MAIDEN LANE 10TH FLOOR CITY/ST/ZIP/CO: NEW YORK, NY 10038-	<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/ THOMAS J. SCHERER</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>THOMAS J. SCHERER,</u> SECRETARY/SVP PRINTED NAME AND CORPORATE TITLE	<u>11/1/2011</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.		