

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0652457  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/13/2012 7:03:32 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** CHARTIS AEROSPACE INSURANCE SERVICES, INC.  
**Company ID:** 0652457  
**State of origin:** Georgia  
**Formation date:** 12/7/2006 12:00:00 AM  
**Date filed:** 6/13/2012 7:03:32 PM  
**Fee:** \$15.00

**Principal Office**

1175 PEACHTREE ST. NE  
STE. 1000  
ATLANTA , GA 30361

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	Mark A Meyerhoff	1175 Peachtree Street NE, Ste 1000, Atlanta, GA 30361-6217
Secretary	Tanya E Kent	175 Water Street, New York, NY 10038
Vice President	Tyra S Williams	1175 Peachtree Street NE, Ste 1000, Atlanta, GA 30361-6217
Vice President	Jayne K Hughes	1175 Peachtree Street NE, Ste 1000, Atlanta, GA 30361-6217
Vice President	David W Baker	1175 Peachtree Street NE, Ste 1000, Atlanta, GA 30361
Vice President	Jeffrey A Moitozo	32 Old Slip, 28th Floor, New York, NY 10005
Vice President	Gregory N Dekker	32 Old Slip, 28th Floor, New York, NY 10005

**Directors**

Director	R. Michael Barrett II	1175 Peachtree Street NE, Ste 1000, Atlanta, GA 30361-6217
Director	Mark A Meyerhoff	1175 Peachtree Street NE, Ste 1000, Atlanta, GA 30361-6217
Director	Jeffrey A Moitozo	32 Old Slip, 28th Floor, New York 10005
Director	Gregory N Dekker	32 Old Slip, 28th Floor, New York 10005

**Signatures**

<b>Signature</b>	Tyra S. Williams
<b>Title</b>	Vice President