

To: Pa
Division of Corporations

2017-02-14 11:16:40 CST

19542080845 From: Ranae McGraw

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (950) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614) 280-3338
Fax Number : (954) 208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
STARR SURPLUS LINES INSURANCE COMPANY**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$1,170.00

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K. SALY

FEB 15 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Starr Surplus Lines Insurance Company

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Julie Murray, Assistant Secretary

Name of Person

Starr Surplus Lines Insurance Company

Firm/Company

399 Park Avenue 8TH Floor

Address

New York, New York 10022

City/State and Zip code

julie.murray@starrcompanies.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Julie Murray

at (646) 227-6308

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Starr Surplus Lines Insurance Company
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Illinois 3. 26-3622499
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/23/2009 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 04/18/2013
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 500 West Monroe Street Floor 31, Chicago Illinois 60661
(Principal office address)

399 Park Avenue 8TH Floor, New York New York 10022
(Current mailing address, if different)

8. Name and ~~street address~~ of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation , Florida 33324
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: Kristin Bolden
(Registered agent's signature)

Kristin Bolden
Assistant Secretary

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Please see attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Julie Murray, Assistant Secretary
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Julie Murray, Assistant Secretary
(Typed or printed name and capacity of person signing application)

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Starr Surplus Lines Insurance Company	Castell, Michael J.	Director	Director	02-18-2008	Officer	399 Park Avenue, 8th Floor, New York, New York 10022, United States
Starr Surplus Lines Insurance Company	Dangalis, Charles	Director	Director	05-15-2009	Officer	399 Park Avenue, 8th Floor, New York, New York 10022, United States
Starr Surplus Lines Insurance Company	Francis, Paula Alexandria	Director	Director	12-07-2009	Officer	395 Gracefield Avenue, Unit 402 Des Plaines, Illinois 60016, United States
Starr Surplus Lines Insurance Company	Johnson, Joseph Charles Henry	Director	Director	02-16-2009	Officer	Floor, 5, 19 Prax-Je-Ville Road, Hamilton HM11, Bermuda, Bermuda
Starr Surplus Lines Insurance Company	Kozel, Michael Gregory	Director	Director	02-18-2009	Officer	500 West Monroe Street Floor 31, Chicago, Illinois, 60661, United States
Starr Surplus Lines Insurance Company	Lundquist, Bernd P.	Director	Director	02-18-2009	Officer	399 Park Avenue, 17th Floor, New York, New York 10022, United States
Starr Surplus Lines Insurance Company	Moore, Timothy Joseph	Director	Director	12-07-2009	Officer	10755 Shorebridge Blvd, Boca Raton, Florida, 33498, United States
Starr Surplus Lines Insurance Company	Chan, Yong	Assistant Controller	Assistant Controller	07-27-2009	Officer	399 Park Avenue, 8th Floor, New York, New York 10022, United States
Starr Surplus Lines Insurance Company	Murray, Julie	Assistant Secretary	Assistant Secretary	06-15-2009	Officer	399 Park Avenue, 8th Floor, New York, New York 10022, United States
Starr Surplus Lines Insurance Company	Capitano, Carmella	Assistant Vice President	Assistant Vice President	08-18-2010	Officer	399 Park Avenue, 8th Floor, New York, New York 10022, United States
Starr Surplus Lines Insurance Company	Clark, Deborah	Assistant Vice President	Assistant Vice President	01-31-2014	Officer	399 Park Avenue, 8th Floor, New York, New York 10022, United States
Starr Surplus Lines Insurance Company	Tucker, William	Chief Financial Officer	Chief Financial Officer	05-15-2009	Officer	399 Park Avenue, 8th Floor, New York, New York 10022, United States
Starr Surplus Lines Insurance Company	Johnson, Jeffrey	Chief Property/Casualty Claims Officer	Chief Property/Casualty Claims Officer	01-12-2015	Officer	399 Park Avenue, 8th Floor, New York, New York 10022, United States
Starr Surplus Lines Insurance Company	Duffy, John	Director of Actuarial Services	Director of Actuarial Services	12-05-2013	Officer	399 Park Avenue, 8th Floor, New York, New York 10022, United States
Starr Surplus Lines Insurance Company	O'Connor, William	Director of Taxation	Director of Taxation	02-27-2009	Officer	399 Park Avenue, 8th Floor, New York, New York 10022, United States
Starr Surplus Lines Insurance Company	Vendetti, James	Executive Vice President	Executive Vice President	01-19-2011	Officer	399 Park Avenue, 8th Floor, New York, New York 10022, United States
Starr Surplus Lines Insurance Company	Grieburg, Nehemiah	General Counsel and Secretary	General Counsel and Secretary	11-09-2012	Officer	399 Park Avenue, 8th Floor, New York, New York 10022, United States
Starr Surplus Lines Insurance Company	Dangalis, Charles	President and Chief Executive Officer	President and Chief Executive Officer	07-27-2009	Officer	399 Park Avenue, 8th Floor, New York, New York 10022, United States
Starr Surplus Lines Insurance Company	Condeale, Jeffrey	Reinsurance Officer	Reinsurance Officer	07-29-2013	Officer	399 Park Avenue, 8th Floor, New York, New York 10022, United States
Starr Surplus Lines Insurance Company	Boalinger, Richard Alexander	Senior Vice President	Senior Vice President	01-19-2011	Officer	399 Park Avenue, 8th Floor, New York, New York 10022, United States
Starr Surplus Lines Insurance Company	Montiel, David	Senior Vice President and Chief Underwriting Officer	Senior Vice President and Chief Underwriting Officer	07-22-2014	Officer	One International Place, 15th Floor, Boston, MA 02110, United States
Starr Surplus Lines Insurance Company	Tucker, William	Treasurer	Treasurer	02-27-2009	Officer	399 Park Avenue, 8th Floor, New York, New York 10022, United States
Starr Surplus Lines Insurance Company	Baker, David Hatcher	Vice President	Vice President	11-24-2008	Officer	399 Park Avenue, 8th Floor, New York, New York 10022, United States
Starr Surplus Lines Insurance Company	Torres, Michael T.	Vice President and Chief Information Officer	Vice President and Chief Information Officer	11-30-2010	Officer	399 Park Avenue, 9th Floor, New York, New York 10022, United States



WHEREAS, the Starr Surplus Lines Insurance Company located at City of Chicago, County of Cook in the State of Illinois was incorporated pursuant to the provisions of the "Illinois Insurance Code" applicable to said Company:

NOW, THEREFORE, I the undersigned, Director of Insurance of the State of Illinois, do hereby certify the said Company is authorized to transact its appropriate business as set forth under Clause(s)

(a), (b), (c), (d), (e), (f), (g), (h), (i), (j), (k), (l) of Class 2

(a), (b), (c), (d), (e), (f), (g), (h), (i) of Class 3

of Section 4 of the "Illinois Insurance Code" in this State, in accordance with the laws thereof, limited to that of a domestic surplus line insurer pursuant to Section 445a of the Illinois Insurance Code and domestic reinsurer approved pursuant to Section 173.1(l)(B)(5) of the Illinois Insurance Code.

DEPARTMENT OF INSURANCE of the State of Illinois

DATE: January 9, 2017

Anne Melissa Dowling
 ANNE MELISSA DOWLING
 ACTING DIRECTOR OF INSURANCE



Certificate of Compliance

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