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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (512)418-6949
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 Specialty Insurance Company

Certificate of Status	0
Certified Copy	0
Page Count	08
Estimated Charge	\$70.00

2:17 JUN 12 PM 4:01

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~Resubmission please keep date 6/2/17~~

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JUN 14 2017

Y SULKER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Starr Specialty 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

Name of Person

Starr Specialty Insurance Company

Firm/Company

399 Park Avenue 8TH Floor

Address

New York , NY 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 Specialty 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. Texas 3. 81-4566522
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/29/2016 5. _____
 (Date of Incorporation) (Date of duration, if other than perpetual)

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

7. 399 Park Avenue 8TH Floor, New York New York 10022
 (Principal office address)

_____ (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)

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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: Stephen Rullis
 (Registered agent's signature) Stephen Rullis
 VP & Asst. Secy.

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.

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

A. DIRECTORS

Chairman: Please attached list _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please see attached list of Directors _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. Julie Murray _____
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)

Company Name	State	Name	Title	Start Date	End Date	Address
Start Specialty Insurance Company	Texas	Castell, Michael J.	Director	11-29-2016		359 Park Avenue, 8th Floor, New York, New York 10022, United States
Start Specialty Insurance Company	Texas	Dangelo, Charles	Director	11-29-2016		359 Park Avenue, 8th Floor, New York, New York 10022, United States
Start Specialty Insurance Company	Texas	Ginsburg, Nehemiah	Director	11-29-2016		359 Park Avenue, 8th Floor, New York, New York 10022, United States
Start Specialty Insurance Company	Texas	Johnson, Joseph Charles Henry	Director	11-29-2016		Floor, 5, 18 Par-la-Ville Road Hamilton HM11, Bermuda, Bermuda
Start Specialty Insurance Company	Texas	Lundqvist, Bertil P.	Director	11-29-2016		359 Park Avenue, 17th Floor, New York, New York 10022, United States
Start Specialty Insurance Company	Texas	Matthews, Edward Euston	Director	11-29-2016		359 Park Avenue, 17th Floor, New York, New York 10022, United States
Start Specialty Insurance Company	Texas	Smith, Howard Ian	Director	11-29-2016		359 Park Avenue, 17th Floor, New York, New York 10022, United States
Start Specialty Insurance Company	Texas	Chen, Yong	Assistant Controller	11-29-2016		359 Park Avenue, 8th Floor, New York, New York 10022, United States
Start Specialty Insurance Company	Texas	Murray, Julie	Assistant Secretary	11-29-2016		359 Park Avenue, 8th Floor, New York, New York 10022, United States
Start Specialty Insurance Company	Texas	Clark, Deborah	Assistant Vice President	11-29-2016		359 Park Avenue, 8th Floor, New York, New York 10022, United States
Start Specialty Insurance Company	Texas	Tucker, William	Chief Financial Officer and Treasurer	11-29-2016		359 Park Avenue, 8th Floor, New York, New York 10022, United States
Start Specialty Insurance Company	Texas	Johnson, Jeffrey	Chief Property/Casualty Claims Officer	11-29-2016		359 Park Avenue, 8th Floor, New York, New York 10022, United States
Start Specialty Insurance Company	Texas	Duffy, John	Director of Actuarial Services	11-29-2016		359 Park Avenue, New York, New York 10022, United States
Start Specialty Insurance Company	Texas	O'Connor, William	Director of Taxation	11-29-2016		359 Park Avenue, 8th Floor, New York, New York 10022, United States
Start Specialty Insurance Company	Texas	Vandell, James	Executive Vice President	11-29-2016		359 Park Avenue, 8th Floor, New York, New York 10022, United States
Start Specialty Insurance Company	Texas	Ginsburg, Nehemiah	General Counsel and Secretary	11-29-2016		359 Park Avenue, 8th Floor, New York, New York 10022, United States
Start Specialty Insurance Company	Texas	Dangelo, Charles	President and Chief Executive Officer	11-29-2016		359 Park Avenue, 8th Floor, New York, New York 10022, United States
Start Specialty Insurance Company	Texas	Constable, Jeffrey	Reinsurance Officer	11-29-2016		359 Park Avenue, 8th Floor, New York, New York 10022, United States
Start Specialty Insurance Company	Texas	Beesinger, Richard Alexander	Senior Vice President and Chief Underwriting Officer	11-29-2016		359 Park Avenue, 8th Floor, New York, New York 10022, United States
Start Specialty Insurance Company	Texas	Toran, Michael T.	Vice President and Chief Information Officer	11-29-2016		359 Park Avenue, 8th Floor, New York, New York 10022, United States

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TALLAHASSEE, FLORIDA

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Applicant Name: Starr Specialty Insurance Company

NAIC No. 16109

FEIN 81-4566522

**Uniform Certificate of Authority Application (UCAA)
Certificate of Compliance**

State of TEXAS
(Domiciliary State of Applicant)

Office of Department of Insurance
(Commissioner, Superintendent, Officer)

I, Jeff Hunt, hereby certify that I am the*
(Name)

Director of Company Licensing & Registration, of the State of Texas
(Position)

and have supervision of insurance business in said State and as such I hereby certify that

Starr Specialty Insurance Company
(Name of Insurer)

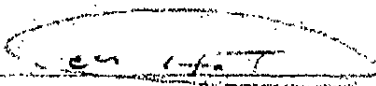
of Dallas, Texas is duly organized under the laws of said State and
(city/state)

is authorized to transact the business of
Accident, Aircraft Liability, Aircraft Physical Damage, Allied Coverages, Auto Physical Damage, Automobile Liability, Boiler &
Machinery, Burglary & Theft, Credit, Employers' Liability, Fidelity & Surety, Fire, Forgery, Glass, Health, Inland Marine, Liability
Other than Auto, Livestock, Ocean Marine, Rain, and Workers Comp and Emp Liability

insurance in this State. (Lines of Insurance)**

IN TESTIMONY WHEREOF, I have hereunto set my hand at Austin, Texas
(Location)

on March 16, 2017


(Signature)

Jeff Hunt
(Printed Name)

* Insurance Commissioner, Officer or Superintendent of Insurance authorized to certify to the insurance business within the domiciliary state.
** Lines of Insurance as shown on Form 3 of UCAA



TEXAS DEPARTMENT OF INSURANCE

Financial Regulation Division - Company Licensing and Registration (103-CL)
333 Guadalupe, Austin, Texas 78701 * PO Box 149104, Austin, Texas 78714-9104
(512) 676-6400 | F: (512) 490-1035 | (866) 554-4926 | TDI.texas.gov | [@TexasTDI](https://twitter.com/TexasTDI)

May 26, 2017

Claire Mooney
Starr Insurance Holdings, Inc. – A Member of Starr Companies
399 Park Avenue, 8th Floor
New York, NY 10022

RE: Special Letter of Good Standing for Starr Specialty Insurance Company

Dear Claire:

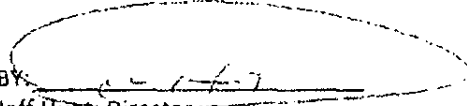
Starr Specialty Insurance Company has requested that the Texas Department of Insurance issue a Letter of Good Standing in relation to the company's license as an insurer in the state of Texas. In response to this request, the Texas Department of Insurance hereby confirms the following:

1. Starr Specialty Insurance Company has been licensed in the state of Texas since February 17, 2017.
2. Starr Specialty Insurance Company is licensed as a fire and casualty company in the state of Texas.
3. Starr Specialty Insurance Company's Texas certificate of authority is in full effect and will remain in full effect until it is revoked, canceled or suspended. See attachment.
4. Starr Specialty Insurance Company has not yet been subject to a market conduct examination.

None of the information above may be construed as to limit or prevent the Texas Department of Insurance's ability to initiate or take action, under applicable law, for any violation of the Texas Insurance Code or related regulations.

If there are any further questions or concerns, please let me know. I can be reached at 512-676-6375 or CompanyLicense@tdi.texas.gov.

Sincerely,

BY: 
Jeff Hunt, Director
Company Licensing and Registration Office
Financial Regulation Division
Texas Department of Insurance