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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

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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 Insurance Holdings, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$1,020.00

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JUL 10 2017
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Starr Insurance Holdings, Inc.

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 Insurance Holdings, Inc.

Firm/Company

399 Park Ave 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) 230-6308

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 Insurance Holdings, Inc.
(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. Nevada 3. 20-4924762
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/18/2012 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 7/7/2014
(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, NY, NY 10022
(Principal office address)

(Current mailing address, if different)

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

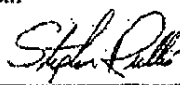
Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

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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: 
(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 see attached List _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

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)

Starr Insurance Holdings, Inc.	Brown, Leland	Vice President, Marketing	Officer	12-18-2012	399 Park Avenue, New York, New York, 10022, United States
Starr Insurance Holdings, Inc.	Castell, Michael J.	Chief Financial Officer and Senior Vice President	Officer	12-18-2012	399 Park Avenue, 8th Floor, New York, New York, 10022, United States
Starr Insurance Holdings, Inc.	Cunningham, John	Chief Financial Systems Officer	Officer	12-18-2012	399 Park Avenue, 8th Floor, New York, New York, 10022, United States
Starr Insurance Holdings, Inc.	Cunningham, John	Vice President	Officer	12-18-2012	399 Park Avenue, 8th Floor, New York, New York, 10022, United States
Starr Insurance Holdings, Inc.	Dango, Charles	Chief Operating Officer	Officer	12-18-2012	399 Park Avenue, 8th Floor, New York, New York, 10022, United States
Starr Insurance Holdings, Inc.	Dango, Charles	President	Officer	12-18-2012	399 Park Avenue, 8th Floor, New York, New York, 10022, United States
Starr Insurance Holdings, Inc.	Duffy, John	Assistant Vice President	Officer	12-18-2012	399 Park Avenue, 8th Floor, New York, New York, 10022, United States
Starr Insurance Holdings, Inc.	Ginsburg, Nathaniel	Secretary	Officer	12-18-2012	399 Park Avenue, 8th Floor, New York, New York, 10022, United States
Starr Insurance Holdings, Inc.	Ginsburg, Nathaniel	Senior Vice President and Deputy General Counsel	Officer	12-18-2012	399 Park Avenue, 8th Floor, New York, New York, 10022, United States
Starr Insurance Holdings, Inc.	Greenberg, Maurice Raymond	Director	Director	12-18-2012	399 Park Avenue, 17th Floor, New York, New York, 10022, United States
Starr Insurance Holdings, Inc.	Greenberg, Maurice Raymond	Chairman and Chief Executive Officer	Officer	12-18-2012	399 Park Avenue, 17th Floor, New York, New York, 10022, United States
Starr Insurance Holdings, Inc.	Hehn, Jayson	Chief Technology Officer	Officer	12-18-2012	399 Park Avenue, 8th Floor, New York, New York, 10022, United States
Starr Insurance Holdings, Inc.	Lundqvist, Bertil P.	Director	Director	12-18-2012	399 Park Avenue, 17th Floor, New York, New York, 10022, United States
Starr Insurance Holdings, Inc.	Lundqvist, Bertil P.	Executive Vice President and General Counsel	Officer	12-18-2012	399 Park Avenue, 17th Floor, New York, New York, 10022, United States
Starr Insurance Holdings, Inc.	Mathews, Edward Eston	Director	Director	12-18-2012	399 Park Avenue, 17th Floor, New York, New York, 10022, United States
Starr Insurance Holdings, Inc.	Mathews, Edward Eston	Vice Chairman	Officer	12-18-2012	399 Park Avenue, 17th Floor, New York, New York, 10022, United States
Starr Insurance Holdings, Inc.	Moore, Gary	Vice President, Operations	Officer	01-29-2016	399 Park Avenue, 17th Floor, New York, New York, 10022, United States
Starr Insurance Holdings, Inc.	Murray, Julie	Assistant Secretary	Officer	12-18-2012	399 Park Avenue, 8th Floor, New York, New York, 10022, United States
Starr Insurance Holdings, Inc.	Peel, Leslie	Controller	Officer	12-31-2015	399 Park Avenue, New York, New York, 10022, United States
Starr Insurance Holdings, Inc.	Toran, Michael T.	Vice President and Chief Information Officer	Officer	12-18-2012	399 Park Avenue, 8th Floor, New York, New York, 10022, United States
Starr Insurance Holdings, Inc.	Tucker, William	Treasurer	Officer	12-18-2012	399 Park Avenue, New York, New York, 10022, United States

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**CERTIFICATE OF EXISTENCE
WITH STATUS IN GOOD STANDING**

I, Barbara K. Cegavske, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **STARR INSURANCE HOLDINGS, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since December 18, 2012, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on July 7, 2017.

Barbara K. Cegavske
Secretary of State



Electronic Certificate
Certificate Number: C20170707-0145
You may verify this electronic certificate
online at <http://www.nvsos.gov/>