2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850502

Entity Name: STARR INDEMNITY & LIABILITY COMPANY

Current Principal Place of Business:

399 PARK AVENUE, SUITE 2000

NEW YORK, NY 10022

Current Mailing Address:

399 PARK AVENUE, SUITE 2000 NEW YORK, NY 10022 US

FEI Number: 75-1670124 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Date Electronic Signature of Registered Agent

Officer/Director Detail :

Title PRESIDENT AND CHIEF EXECUTIVE Title DIRECTOR

OFFICER

Name BLAKEY, STEVEN G. BLAKEY, STEVEN G. Name

Address 399 PARK AVENUE, SUITE 2000 399 PARK AVENUE, SUITE 2000 Address

NEW YORK NY 10022 City-State-Zip:

City-State-Zip: NEW YORK NY 10022

Title DIRECTOR Title **DIRECTOR**

Name GREENBERG, MAURICE RAYMOND SMITH, HOWARD IAN Name

Address 399 PARK AVENUE, SUITE 2000

399 PARK AVENUE, SUITE 2000 Address NEW YORK NY 10022 City-State-Zip:

City-State-Zip: NEW YORK NY 10022 Title

GENERAL COUNSEL AND **SECRETARY** Title **DIRECTOR**

Name GINSBURG, NEHEMIAH REID, CHARLES Name

Address 399 PARK AVENUE, SUITE 2000 Address 399 PARK AVENUE, SUITE 2000

City-State-Zip: NEW YORK NY 10022 City-State-Zip: NEW YORK NY 10022

Title DIRECTOR OF TAXATION Title DIRECTOR

Name O'CONNOR, WILLIAM Name GINSBURG, NEHEMIAH

Address 399 PARK AVENUE, SUITE 2000 399 PARK AVENUE, SUITE 2000 Address

City-State-Zip: NEW YORK NY 10022 City-State-Zip: NEW YORK NY 10022

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

03/03/2023 ASSISTANT SECRETARY SIGNATURE: MURRAY, JULIE

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 03, 2023

Secretary of State

0636859465CC

Officer/Director Detail Continued:

Title DIRECTOR Title ASSISTANT SECRETARY

Name CASTELLI, MICHAEL J. Name MURRAY, JULIE

Address 399 PARK AVENUE, SUITE 2000 Address 399 PARK AVENUE, SUITE 2000

Title

Name

DIRECTOR

PAULA ALEXANDRA, FRANCIS,

City-State-Zip: NEW YORK NY 10022 City-State-Zip: NEW YORK NY 10022

Title CFO

Name MICHAEL J., CASTELLI

Address 399 PARK AVENUE, SUITE 2000 Address 399 PARK AVENUE, SUITE 2000

City-State-Zip: NEW YORK NY 10022 City-State-Zip: NEW YORK NY 10022

Title DIRECTOR Title DIRECTOR

Name SAUL, BASCH Name RICHARD N., SHAAK,

Address 399 PARK AVENUE, SUITE 2000 Address 399 PARK AVENUE, SUITE 2000

City-State-Zip: NEW YORK NY 10022 City-State-Zip: NEW YORK NY 10022