

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850502

FILED
Apr 05, 2013
Secretary of State
CC1834350982

Entity Name: STARR INDEMNITY & LIABILITY COMPANY

Current Principal Place of Business:

8401 NORTH CENTRAL EXPRESSWAY
DALLAS, TX 75225

Current Mailing Address:

399 PARK AVENUE
8TH FLOOR
NEW YORK, NY 10022 US

FEI Number: 75-1670124

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title PRESIDENT, CEO, DIRECTOR
Name DANGELO, CHARLES
Address FLOOR, 8
 399 PARK AVENUE
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name CASTELLI, MICHAEL J.
Address FLOOR, 8
 399 PARK AVENUE
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR, GENERAL COUNSEL,
 SECRETARY
Name GINSBURG, NEHEMIAH
Address 8401 NORTH CENTRAL EXPRESSWAY
City-State-Zip: DALLAS TX 75225

Title DIRECTOR
Name JOHNSON, JOSEPH CHARLES HENRY
Address FLOOR, 5
 19 PAR-LA-VILLE ROAD
City-State-Zip: HAMILTON HM11 BERMUDA

Title DIRECTOR
Name LUNDQVIST, BERTIL P.
Address 399 PARK AVENUE
 17TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name MATTHEWS, EDWARD EASTON
Address 399 PARK AVENUE
 17TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name ROTH, SCOTT
Address FLOOR, 8
 399 PARK AVENUE
City-State-Zip: NEW YORK NY 10022

Title CFO, TREASURER
Name TUCKER, WILLIAM
Address FLOOR, 8
 399 PARK AVENUE
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.

SIGNATURE: JULIE MURRAY

ASSISTANT SECRETARY 04/05/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date

Officer/Director Detail Continued :

Title SENIOR VICE PRESIDENT
Name NAVARRO, EDWARD
Address 399 PARK AVENUE
8TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title SENIOR VICE PRESIDENT
Name BESSINGER, RICHARD ALEXANDER
Address 399 PARK AVENUE
8TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title VP
Name BARG, MARINA
Address FLOOR, 8
399 PARK AVENUE
City-State-Zip: NEW YORK NY 10022

Title VP
Name PITTINGER, JAMES
Address 8401 NORTH CENTRAL EXPRESSWAY
City-State-Zip: DALLAS TX 75225

Title VP
Name RYAN-REID, MEREDITH
Address 399 PARK AVENUE
8TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title ASSISTANT VICE PRESIDENT
Name BARRETT, PATRICIA
Address 1000 WILSHIRE BLVD
SUITE 2200
City-State-Zip: LOS ANGELES CA 90017

Title ASSISTANT CONTROLLER
Name CHEN, YONG
Address 399 PARK AVENUE
8TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name O'CONNOR, WILLIAM
Address FLOOR, 8
399 PARK AVENUE
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name ROTH, SCOTT
Address FLOOR, 8
399 PARK AVENUE
City-State-Zip: NEW YORK NY 10022

Title VP
Name TORAN, MICHAEL T.
Address 399 PARK AVENUE
9TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title VP
Name BAKER, DAVID HATCHER
Address 399 PARK AVENUE
8TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title VP
Name PITTIGNANO, ALEX JOHN
Address 399 PARK AVENUE
8TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title VP
Name RYAN, MICHAEL
Address 399 PARK AVENUE
8TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title VP
Name THOMAS, RICHARD
Address 399 PARK AVENUE
8TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title ASSISTANT VICE PRESIDENT
Name CAPITANO, CARMELLA
Address 8401 NORTH CENTRAL EXPRESSWAY
City-State-Zip: DALLAS TX 75225

Title ASSISTANT SECRETARY
Name MURRAY, JULIE
Address 399 PARK AVENUE
8TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title REINSURANCE OFFICER
Name PETRAITIS, EILEEN
Address FLOOR, 8
399 PARK AVENUE
City-State-Zip: NEW YORK NY 10022

Title EXECUTIVE VICE PRESIDENT
Name VENDETTI, JAMES
Address 399 PARK AVENUE
8TH FLOOR
City-State-Zip: NEW YORK NY 10022