

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850502

FILED
Apr 17, 2014
Secretary of State
CC6213378529

Entity Name: STARR INDEMNITY & LIABILITY COMPANY

Current Principal Place of Business:

399 PARK AVENUE
8TH FLOOR
NEW YORK, NY 10022

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
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	VP	Title	ASSISTANT VICE PRESIDENT
Name	BAKER, DAVID HATCHER	Name	BARRETT, PATRICIA
Address	399 PARK AVENUE 8TH FLOOR	Address	1000 WILSHIRE BLVD SUITE 2200
City-State-Zip:	NEW YORK NY 10022	City-State-Zip:	LOS ANGELES CA 90017
Title	SENIOR VICE PRESIDENT	Title	ASSISTANT VICE PRESIDENT
Name	BESSINGER, RICHARD ALEXANDER	Name	CAPITANO, CARMELLA
Address	399 PARK AVENUE 8TH FLOOR	Address	350 W. 55TH STREET APT 90
City-State-Zip:	NEW YORK NY 10022	City-State-Zip:	NEW YORK NY 10019
Title	DIRECTOR	Title	ASSISTANT CONTROLLER
Name	CASTELLI, MICHAEL J.	Name	CHEN, YONG
Address	FLOOR, 8 399 PARK AVENUE	Address	399 PARK AVENUE 8TH FLOOR
City-State-Zip:	NEW YORK NY 10022	City-State-Zip:	NEW YORK NY 10022
Title	ASSISTANT VICE PRESIDENT	Title	REINSURANCE OFFICER
Name	CLARK, DEBORAH	Name	CONSTABLE, JEFFREY
Address	399 PARK AVENUE 8TH FLOOR	Address	399 PARK AVENUE 8TH FLOOR
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.

SIGNATURE: JULIE MURRAY

ASSISTANT SECRETARY 04/17/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR, PRESIDENT AND CHIEF EXECUTIVE OFFICER
Name DANGELO, CHARLES
Address 399 PARK AVENUE
8TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR, GENERAL COUNSEL AND SECRETARY
Name GINSBURG, NEHEMIAH
Address 399 PARK AVENUE
8TH FLOOR
City-State-Zip: NEW YORK NY 10022

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

Title VP
Name PITTINGER, JAMES
Address 399 PARK AVENUE
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 CFO, TREASURER
Name TUCKER, WILLIAM
Address FLOOR, 8
399 PARK AVENUE
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR OF ACTUARIAL SERVICES
Name DUFFY, JOHN
Address 399 PARK AVENUE
City-State-Zip: NEW YORK NY 10022

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 ASSISTANT SECRETARY
Name MURRAY, JULIE
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 VICE PRESIDENT AND CHIEF INFORMATION OFFICER
Name TORAN, MICHAEL T.
Address 399 PARK AVENUE
9TH FLOOR
City-State-Zip: NEW YORK NY 10022

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