2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850502

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:

Name

Electronic Signature of Registered Agent

Date

FILED Apr 06, 2017

Secretary of State

CC7669234719

Officer/Director Detail :

Title Title SENIOR VICE PRESIDENT

BAKER, DAVID HATCHER Name Name BESSINGER, RICHARD ALEXANDER

399 PARK AVENUE,8TH FLOOR 399 PARK AVENUE,8TH FLOOR Address Address

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

DIRECTOR Title Title ASSISTANT VICE PRESIDENT

Name CASTELLI, MICHAEL J. CAPITANO, CARMELLA Name

Address FLOOR, 8,399 PARK AVENUE Address 350 W. 55TH STREET, APT 90

NEW YORK NY 10022 City-State-Zip: City-State-Zip: NEW YORK NY 10019

ASSISTANT VICE PRESIDENT Title Title ASSISTANT CONTROLLER

Name CLARK, DEBORAH Name CHEN. YONG

Address 399 PARK AVENUE,8TH FLOOR Address 399 PARK AVENUE,8TH FLOOR

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

Title DIRECTOR/PRESIDENT AND CHIEF Title REINSURANCE OFFICER **EXECUTIVE OFFICER**

CONSTABLE, JEFFREY Name DANGELO, CHARLES

399 PARK AVENUE,8TH FLOOR Address Address 399 PARK AVENUE,8TH FLOOR

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

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City-State-Zip:

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.

04/06/2017 ASSISTANT SECRETARY SIGNATURE: JULIE MURRAY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR OF ACTUARIAL SERVICES

Name DUFFY, JOHN

Address 399 PARK AVENUE

City-State-Zip: NEW YORK NY 10022

Title DIRECTOR

Name GREENBERG, MAURICE RAYMOND

Address 399 PARK AVENUE,17TH FLOOR

City-State-Zip: NEW YORK NY 10022

Title CHIEF PROPERTY/CASUALTY CLAIMS OFFICER

Name JOHNSON, JEFFREY

Address 399 PARK AVENUE,8TH FLOOR

City-State-Zip: NEW YORK NY 10022

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 DIRECTOR

Name REID, CHARLES

Address 3 SAINT SIMONS SQUARE

City-State-Zip: GREENSBORO NC 27408

Title DIRECTOR

Name SMITH, HOWARD IAN

Address 399 PARK AVENUE,17TH FLOOR

City-State-Zip: NEW YORK NY 10022

Title CFO

Name TUCKER, WILLIAM

Address FLOOR, 8,399 PARK AVENUE

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

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 HANSEN, JACOB ERNEST

Address 7686 HAWKS LANDING DRIVE

City-State-Zip: WEST PALM BEACH FL 33412

Title DIRECTOR

Name JOHNSON, JOSEPH CHARLES HENRY

Address FLOOR, 5,19 PAR-LA-VILLE ROAD

City-State-Zip: HAMILTON HM11 BERMUDA 00000

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 DIRECTOR

Name SALINGER, JOHN

Address 399 PARK AVENUE,8TH FLOOR

City-State-Zip: NEW YORK NY 10022

Title VICE PRESIDENT AND CHIEF

INFORMATION OFFICER TORAN, MICHAEL T.

Address 399 PARK AVENUE,9TH FLOOR

City-State-Zip: NEW YORK NY 10022

Title TREASURER

Name

Name TUCKER, WILLIAM

Address FLOOR, 8,399 PARK AVENUE

City-State-Zip: NEW YORK NY 10022