2020 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:

Electronic Signature of Registered Agent Date

Title

ASSISTANT VICE PRESIDENT

Date

FILED May 29, 2020

Secretary of State

5757698753CC

Officer/Director Detail:

Title DIRECTOR Title SENIOR VICE PRESIDENT

Name JOHNSON, JOSEPH CHARLES HENRY Name BESSINGER, RICHARD ALEXANDER

Address FLOOR, 5,19 PAR-LA-VILLE ROAD Address 399 PARK AVENUE,8TH FLOOR

City-State-Zip: NEW YORK NY 10022

City-State-Zip: HAMILTON HM11

Title PRESIDENT AND CHIEF EXECUTIVE

OFFICER/DIRECTOR Name CAPITANO, CARMELLA

Name BLAKEY, STEVEN G. Address 399 PARK AVENUE, SUITE 2000

Address 399 PARK AVENUE, 2ND FLOOR City-State-Zip: NEW YORK NY 10022

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

Title DIRECTOR Name CHEN, YONG

Name CASTELLI, MICHAEL J. Address 399 PARK AVENUE,8TH FLOOR

Address FLOOR, 8,399 PARK AVENUE City-State-Zip: NEW YORK NY 10022

City-State-Zip: NEW YORK NY 10022 Title CHIEF UNDERWRITING OFFICER

Title REINSURANCE OFFICER Name CONWAY, DANIEL

Name CONSTABLE, JEFFREY 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 Continues on page 2

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 05/29/2020

Electronic Signature of Signing Officer/Director Detail

Officer/Director Detail Continued:

Name

Title DIRECTOR OF ACTUARIAL SERVICES Title CHIEF PROPERTY/CASUALTY CLAIMS

Name DUFFY, JOHN OFFICER

Name FITZGERALD, DAVID
Address 399 PARK AVENUE

City-State-Zip: NEW YORK NY 10022

Address 399 PARK AVENUE,2ND FLOOR

City-State-Zip: NEW YORK NY 10022

Title GENERAL COUNSEL AND SECRETARY/DIRECTOR Title DIRECTOR

Name GINSBURG, NEHEMIAH Name GREENBERG, MAURICE RAYMOND

Address 399 PARK AVENUE,8TH FLOOR Address 399 PARK AVENUE,17TH FLOOR

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

Title DIRECTOR Title DIRECTOR

Name HANSEN, JACOB ERNEST Name LUNDQVIST, BERTIL P.

Address 7686 HAWKS LANDING DRIVE Address 399 PARK AVENUE,17TH FLOOR

City-State-Zip: WEST PALM BEACH FL 33412 City-State-Zip: NEW YORK NY 10022

Title ASSISTANT SECRETARY Title DIRECTOR OF TAXATION

Name MURRAY, JULIE Name O'CONNOR, WILLIAM

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

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

Title DIRECTOR Title DIRECTOR

Name REID, CHARLES Name SALINGER, JOHN

Address 3 SAINT SIMONS SQUARE Address 399 PARK AVENUE, SUITE 2000

City-State-Zip: GREENSBORO NC 27408 City-State-Zip: NEW YORK NY 10022

Title DIRECTOR Title CHIEF FINANCIAL OFFICER/TREASURER

SMITH, HOWARD IAN Name TUCKER, WILLIAM

Address 399 PARK AVENUE,17TH FLOOR Address FLOOR, 8,399 PARK AVENUE

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