

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004447

**FILED
Apr 16, 2014
Secretary of State
CC7754610167**

Entity Name: C V STARR & CO CALIFORNIA

Current Principal Place of Business:

100 MONTGOMERY STREET
24TH FLOOR
SAN FRANCISCO, CA 94014

Current Mailing Address:

100 MONTGOMERY STREET
24TH FLOOR
SAN FRANCISCO, CA 94014 US

FEI Number: 94-1115603

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 ASSISTANT VICE PRESIDENT
Name BLAINE, LYNN
Address 5151 SAN FELIPE STREET
SUITE 700
City-State-Zip: HOUSTON TX 77056

Title DIRECTOR
Name BLAKEY, STEVEN G.
Address 3353 PEACHTREE ROAD N.E
SUITE 1000
City-State-Zip: ATLANTA GA 30326

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

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

Title VP
Name DOWD, JAMES
Address FLOOR, 9
399 PARK AVENUE
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 PITTINGER, JAMES
Address 399 PARK AVENUE
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name SHAAK, RICHARD N.
Address FLOOR, 9
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 04/16/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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