

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004447

FILED
Apr 09, 2018
Secretary of State
CC0583006519

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: NOT APPLICABLE

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 DIRECTOR
Name SHAAK, RICHARD N.
Address 399 PARK AVENUE
FLOOR 9
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name BLAKEY, STEVEN G.
Address 399 PARK AVENUE
2ND FLOOR
City-State-Zip: NEW YORK NY 10022

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

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

Title VP
Name LANG, WILLIAM E.
Address 399 PARK AVENUE
FLOOR 9
City-State-Zip: NEW YORK NY 10022

Title ASSISTANT VICE PRESIDENT
Name BURGESS, DEVIN
Address 399 PARK AVENUE
2ND FLOOR
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name FRENCH, DAVID S.
Address 399 PARK AVENUE
FLOOR 9
City-State-Zip: NEW YORK NY 10022

Title PRESIDENT, CEO
Name BLAKEY, STEVEN G.
Address 399 PARK AVENUE
2ND FLOOR
City-State-Zip: NEW YORK NY 10022

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

SECRETARY

04/09/2018

Electronic Signature of Signing Officer/Director Detail

Date