

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 07, 2018
Secretary of State
CC7169222531

Entity Name: STARR SURPLUS LINES INSURANCE COMPANY

Current Principal Place of Business:

FLOOR 31,500 WEST MONROE STREET
CHICAGO, IL 60661

Current Mailing Address:

399 PARK AVENUE, 8TH FLOOR
NEW YORK, NY 10022 US

FEI Number: 26-3622499

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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 VP
Name BAKER, DAVID HATCHER
Address 399 PARK AVENUE, 8TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title CHIEF UNDERWRITING OFFICER/SENIOR VICE PRESIDENT
Name BESSINGER, RICHARD ALEXANDER
Address 399 PARK AVENUE, 8TH FLOOR
City-State-Zip: NEW YORK NY 10022

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

Title ASSISTANT VICE PRESIDENT
Name CAPITANO, CARMELLA
Address 350 W. 55TH STREET,APT 90
City-State-Zip: NEW YORK NY 10019

Title DIRECTOR
Name CASTELLI, MICHAEL J.
Address FLOOR, 8,399 PARK AVENUE
City-State-Zip: NEW YORK NY 10022

Title ASSISTANT CONTROLLER
Name CHEN, YONG
Address 399 PARK AVENUE, 8TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title REINSURANCE OFFICER
Name CONSTABLE, JEFFREY
Address FLOOR 31,500 WEST MONROE STREET
City-State-Zip: CHICAGO IL 60661

Title DIRECTOR OF ACTUARIAL SERVICES
Name DUFFY, JOHN
Address 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 04/07/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CHIEF PROPERTY/CASUALTY CLAIMS OFFICER
Name FITZGERALD, DAVID
Address FLOOR 31,500 WEST MONROE STREET
City-State-Zip: CHICAGO IL 60661

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 LUNDQVIST, BERTIL P.
Address 399 PARK AVENUE, 17TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title SENIOR VICE PRESIDENT
Name NORFLEET, DAVID
Address ONE INTERNATIONAL PLACE, 13TH FLOOR
City-State-Zip: BOSTON MA 02110

Title DIRECTOR
Name SMITH, HOWARD IAN
Address 399 PARK AVENUE, 17TH FLOOR
City-State-Zip: NEW YORK NY 10022

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

Title DIRECTOR
Name FREUDMANN, AXEL
Address FLOOR 31,500 WEST MONROE STREET
City-State-Zip: CHICAGO IL 60661

Title DIRECTOR
Name JOHNSON, JOSEPH CHARLES HENRY
Address FLOOR, 5,19 PAR-LA-VILLE ROAD HAMILTON HM11 BERMUDA
City-State-Zip: HAMILTON HM11 BERMUDA

Title ASSISTANT SECRETARY
Name MURRAY, JULIE
Address 399 PARK AVENUE, 8TH 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 VICE PRESIDENT AND CHIEF INFORMATION OFFICER
Name TORAN, MICHAEL T.
Address 399 PARK AVENUE, 9TH FLOOR
City-State-Zip: NEW YORK NY 10022