2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000000712

Entity Name: STARR SURPLUS LINES INSURANCE COMPANY

FILED Apr 20, 2022 Secretary of State 6595643589CC

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: 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:

Name

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	DIRECTOR	Title	CONTROLLER
Name	GREENBERG. MAURICE RAYMOND	Name	CHEN. YONG

Address Address 399 PARK AVENUE, SUITE 2000 399 PARK AVENUE, SUITE 2000

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

CHIEF PROPERTY/CASUALTY CLAIMS Title Title CHIEF UNDERWRITING OFFICER

OFFICER CONWAY, DANIEL

Name FITZGERALD, DAVID Address 399 PARK AVENUE, SUITE 2000

399 PARK AVENUE, SUITE 2000 Address

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

Title **DIRECTOR**

DIRECTOR Title Name SMITH, HOWARD IAN Name GINSBURG, NEHEMIAH

399 PARK AVENUE, SUITE 2000 Address Address 399 PARK AVENUE, SUITE 2000

NEW YORK NY 10022 City-State-Zip:

City-State-Zip: NEW YORK NY 10022

Title DIRECTOR

FREUDMANN, AXEL Name

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

Address 399 PARK AVENUE, SUITE 2000 NEW YORK NY 10022 City-State-Zip:

> City-State-Zip: NEW YORK NY 10022

OFFICER

PRESIDENT AND CHIEF EXECUTIVE

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.

Title

ASSISTANT SECRETARY SIGNATURE: JULIE MURRAY

Electronic Signature of Signing Officer/Director Detail

04/20/2022 Date

Officer/Director Detail Continued:

Title DIRECTOR

Name BLAKEY, STEVEN G.

Address 399 PARK AVENUE, SUITE 2000

City-State-Zip: NEW YORK NY 10022

Title DIRECTOR OF ACTUARIAL SERVICES

Name DUFFY, JOHN

Address 399 PARK AVENUE, SUITE 2000

City-State-Zip: NEW YORK NY 10022

Title GENERAL COUNSEL AND SECRETARY

Name GINSBURG, NEHEMIAH

Address 399 PARK AVENUE, SUITE 2000

City-State-Zip: NEW YORK NY 10022

Title ASSISTANT VICE PRESIDENT

Name CAPITANO, CARMELLA

Address 399 PARK AVENUE, SUITE 2000

City-State-Zip: NEW YORK NY 10022

Title DIRECTOR

Name CASTELLI, MICHAEL J.

Address 399 PARK AVENUE, SUITE 2000

City-State-Zip: NEW YORK NY 10022

Title TREASURER

Name TUCKER, WILLIAM

Address 399 PARK AVENUE, SUITE 2000

City-State-Zip: NEW YORK NY 10022

Title ASSISTANT SECRETARY

Name MURRAY, JULIE

Address 399 PARK AVENUE, SUITE 2000

City-State-Zip: NEW YORK NY 10022

Title SENIOR VICE PRESIDENT

Name NORFLEET, DAVID

Address 399 PARK AVENUE, SUITE 2000

City-State-Zip: NEW YORK NY 10022

Title REINSURANCE OFFICER
Name CONSTABLE, JEFFREY

Address 399 PARK AVENUE, SUITE 2000

City-State-Zip: NEW YORK NY 10022

Title SENIOR VICE PRESIDENT

Name BESSINGER, RICHARD ALEXANDER

Address 399 PARK AVENUE, SUITE 2000

City-State-Zip: NEW YORK NY 10022

Title DIRECTOR OF TAXATION

Name O'CONNOR, WILLIAM

Address 399 PARK AVENUE, SUITE 2000

City-State-Zip: NEW YORK NY 10022

Title DIRECTOR

Name JOHNSON, JOSEPH CHARLES HENRY

Address 399 PARK AVENUE, SUITE 2000

City-State-Zip: NEW YORK NY 10022

Title CFO

Name TUCKER, WILLIAM

Address 399 PARK AVENUE, SUITE 2000

City-State-Zip: NEW YORK NY 10022