

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F17000002673

**FILED**  
**May 27, 2020**  
**Secretary of State**  
**1964404998CC**

**Entity Name:** STARR SPECIALTY INSURANCE 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:** 81-4566522

**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           CONTROLLER  
Name           CHEN, YONG  
Address        399 PARK AVENUE, SUITE 2000  
City-State-Zip: NEW YORK NY 10022

Title           CHIEF UNDERWRITING OFFICER  
Name           CONWAY, DANIEL  
Address        399 PARK AVENUE, SUITE 2000  
City-State-Zip: NEW YORK NY 10022

Title           PRESIDENT AND CHIEF EXECUTIVE OFFICER  
Name           BLAKEY, STEVEN G.  
Address        399 PARK AVENUE, SUITE 2000  
City-State-Zip: NEW YORK NY 10022

Title           CHIEF PROPERTY/CASUALTY CLAIMS OFFICER  
Name           FITZGERALD, DAVID  
Address        399 PARK AVENUE, SUITE 2000  
City-State-Zip: NEW YORK NY 10022

Title           DIRECTOR  
Name           FREUDMANN, AXEL  
Address        399 PARK AVENUE, SUITE 2000  
City-State-Zip: NEW YORK NY 10022

Title           DIRECTOR  
Name           BLAKEY, STEVEN G.  
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           ASSISTANT SECRETARY  
Name           MURRAY, JULIE  
Address        399 PARK AVENUE, SUITE 2000  
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   05/27/2020**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title GENERAL COUNSEL AND SECRETARY  
Name GINSBURG, NEHEMIAH  
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 SENIOR VICE PRESIDENT  
Name BESSINGER, RICHARD ALEXANDER  
Address 399 PARK AVENUE, SUITE 2000  
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR  
Name LUNDQVIST, BERTIL P.  
Address 399 PARK AVENUE, SUITE 2000  
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR  
Name GINSBURG, NEHEMIAH  
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 CHIEF FINANCIAL OFFICER AND  
TREASURER  
Name TUCKER, WILLIAM  
Address 399 PARK AVENUE, SUITE 2000  
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR  
Name SMITH, HOWARD IAN  
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 DIRECTOR  
Name CASTELLI, MICHAEL J.  
Address 399 PARK AVENUE, SUITE 2000  
City-State-Zip: NEW YORK NY 10022