

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000002673

FILED
Mar 19, 2019
Secretary of State
7855257763CC

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

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

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

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

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

Title PRESIDENT AND CHIEF EXECUTIVE
OFFICER
Name BLAKEY, STEVEN G.
Address 399 PARK AVENUE
2ND FLOOR
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 03/19/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title SENIOR VICE PRESIDENT AND CHIEF
UNDERWRITING OFFICER
Name BESSINGER, RICHARD ALEXANDER
Address 399 PARK AVENUE
8TH FLOOR
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 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 VICE PRESIDENT AND CHIEF
INFORMATION OFFICER
Name TORAN, MICHAEL T.
Address 399 PARK AVENUE
9TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title GENERAL COUNSEL AND
SECRETARY
Name GINSBURG, NEHEMIAH
Address 399 PARK AVENUE
8TH FLOOR
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 DIRECTOR OF ACTUARIAL SERVICES
Name DUFFY, JOHN
Address 399 PARK AVENUE
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR OF TAXATION
Name O'CONNOR, WILLIAM
Address 399 PARK AVENUE
8TH FLOOR
City-State-Zip: NEW YORK NY 10022