

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000003037

Entity Name: STARR INSURANCE HOLDINGS, INC.

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: 20-4924762

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 VICE PRESIDENT AND CHIEF INFORMATION OFFICER
Name SHIFTEH, SHAHID
Address 399 PARK AVENUE, SUITE 2000
City-State-Zip: NEW YORK NY 10022

Title VICE CHAIRMAN - FINANCE
Name SMITH, HOWARD IAN
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 CEO
Name BLAKEY, STEVEN G.
Address 399 PARK AVENUE, SUITE 2000
City-State-Zip: NEW YORK NY 10022

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

Title CHIEF INFORMATION SECURITY OFFICER
Name HARTE, JOHN
Address 399 PARK AVENUE, SUITE 2000
City-State-Zip: NEW YORK NY 10022

Title VP, OPERATIONS
Name MUOIO, GARY
Address 399 PARK AVENUE, SUITE 2000
City-State-Zip: NEW YORK NY 10022

Title CONTROLLER
Name PELL, LIZELLE
Address 399 PARK AVENUE, SUITE 2000
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 04/23/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SECRETARY
Name GINSBURG, NEHEMIAH
Address 399 PARK AVENUE, SUITE 2000
City-State-Zip: NEW YORK NY 10022

Title ASSISTANT VICE PRESIDENT
Name DUFFY, JOHN
Address 399 PARK AVENUE, SUITE 2000
City-State-Zip: NEW YORK NY 10022

Title CHIEF FINANCIAL OFFICER AND SENIOR VICE PRESIDENT
Name CASTELLI, MICHAEL J.
Address 399 PARK AVENUE, SUITE 2000
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name GREENBERG, MAURICE RAYMOND
Address 399 PARK AVENUE, SUITE 2000
City-State-Zip: NEW YORK NY 10022

Title CHAIRMAN
Name GREENBERG, MAURICE RAYMOND
Address 399 PARK AVENUE, SUITE 2000
City-State-Zip: NEW YORK NY 10022

Title GENERAL COUNSEL
Name GINSBURG, NEHEMIAH
Address 399 PARK AVENUE, SUITE 2000
City-State-Zip: NEW YORK NY 10022

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

Title SENIOR VICE PRESIDENT
Name GINSBURG, NEHEMIAH
Address 399 PARK AVENUE, SUITE 2000
City-State-Zip: NEW YORK NY 10022

Title CHIEF FINANCIAL SYSTEMS OFFICER
Name CUNNINGHAM, JOHN
Address 399 PARK AVENUE, SUITE 2000
City-State-Zip: NEW YORK NY 10022

Title VP
Name CUNNINGHAM, JOHN
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 DIRECTOR
Name BLAKEY, STEVEN G.
Address 399 PARK AVENUE, SUITE 2000
City-State-Zip: NEW YORK NY 10022