

**2020 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 SECRETARY  
Name GINSBURG, NEHEMIAH  
Address 399 PARK AVENUE, SUITE 2000  
City-State-Zip: NEW YORK NY 10022

Title SENIOR VICE PRESIDENT AND  
DEPUTY GENERAL COUNSEL  
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 SYSTEMS OFFICER  
Name CUNNINGHAM, 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 DIRECTOR  
Name LUNDQVIST, BERTIL P.  
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

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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 05/27/2020**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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           VICE PRESIDENT AND CHIEF INFORMATION  
                  OFFICER  
Name           SHIFTEH, SHAHID  
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           PRESIDENT  
Name           BLAKEY, STEVEN G.  
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           CHAIRMAN  
Name           GREENBERG, MAURICE RAYMOND  
Address        399 PARK AVENUE, SUITE 2000  
City-State-Zip: NEW YORK NY 10022

Title           EXECUTIVE VICE PRESIDENT AND  
                  GENERAL COUNSEL  
Name           LUNDQVIST, BERTIL P.  
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           CEO  
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           CONTROLLER  
Name           PELL, LIZELLE  
Address        399 PARK AVENUE, SUITE 2000  
City-State-Zip: NEW YORK NY 10022