

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F17000003037

**Entity Name:** STARR INSURANCE HOLDINGS, INC.

**FILED**  
**Mar 26, 2019**  
**Secretary of State**  
**9251788936CC**

**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 DIRECTOR  
Name GREENBERG, MAURICE RAYMOND  
Address 399 PARK AVENUE  
17TH FLOOR  
City-State-Zip: NEW YORK NY 10022

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 CHIEF EXECUTIVE OFFICER AND  
PRESIDENT  
Name BLAKEY, STEVEN G.  
Address 399 PARK AVENUE  
17TH FLOOR  
City-State-Zip: NEW YORK NY 10022

Title CHIEF FINANCIAL OFFICER AND  
SENIOR VICE PRESIDENT  
Name CASTELLI, MICHAEL J.  
Address FLOOR, 8  
399 PARK AVENUE  
City-State-Zip: NEW YORK NY 10022

Title VICE PRESIDENT AND CHIEF  
FINANCIAL SYSTEMS OFFICER  
Name CUNNINGHAM, JOHN  
Address 399 PARK AVENUE  
8TH FLOOR  
City-State-Zip: NEW YORK NY 10022

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

Title SECRETARY, SENIOR VICE  
PRESIDENT AND DEPUTY GENERAL  
COUNSEL  
Name GINSBURG, NEHEMIAH  
Address 399 PARK AVENUE  
8TH 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 03/26/2019**

**Officer/Director Detail Continued :**

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

Title VICE PRESIDENT AND 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  
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 EXECUTIVE VICE PRESIDENT AND  
GENERAL COUNSEL  
Name LUNDQVIST, BERTIL P.  
Address 399 PARK AVENUE  
17TH 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 VICE CHAIRMAN - FINANCE  
Name SMITH, HOWARD IAN  
Address 399 PARK AVENUE  
17TH FLOOR  
City-State-Zip: NEW YORK NY 10022

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