

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850502

FILED  
Jun 16, 2009  
Secretary of State

Entity Name: STARR INDEMNITY & LIABILITY COMPANY

## Current Principal Place of Business:

3333 LEE PKWY  
STE 200  
DALLAS, TX 75219

## New Principal Place of Business:

8401 NORTH CENTRAL EXPRESSWAY  
SUITE 890  
DALLAS, TX 75225

## Current Mailing Address:

3333 LEE PARKWAY  
SUITE 200  
DALLAS, TX 75219 US

## New Mailing Address:

8401 NORTH CENTRAL EXPRESSWAY  
SUITE 890  
DALLAS, TX 75225

FEI Number: 75-1670124

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 323990000 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SHAAK, RICHARD  
Address: 3333 LEE PKWY, STE 200  
City-St-Zip: DALLAS, TX 75219

Title: VD ( ) Delete  
Name: BLAKEY, STEVEN  
Address: 3333 LEE PKWY  
City-St-Zip: DALLAS, TX 75231

Title: VD ( ) Delete  
Name: FRENCH, DAVID  
Address: 3333 LEE PKWY, STE 200  
City-St-Zip: DALLAS, TX 75231

Title: CO ( ) Delete  
Name: KEANE, HONORA  
Address: 90 PARK AVE  
City-St-Zip: NEW YORK, NY 10016

Title: SD ( ) Delete  
Name: LUNDQVIST, BERTIL  
Address: 3333 LEE PKWY, STE 200  
City-St-Zip: DALLAS, TX 75219

Title: T ( ) Delete  
Name: TUCKER, WILLIAM  
Address: 3333 LEE PKWY, STE 200  
City-St-Zip: DALLAS, TX 75219

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SHAAK, RICHARD  
Address: 90 PARK AVENUE ROAD, 7TH FLOOR  
City-St-Zip: NEW YORK, NY 10016

Title: VPD (X) Change ( ) Addition  
Name: BLAKEY, STEVEN  
Address: 3353 PEACHTREE ROAD N.E. SUITE 1000  
City-St-Zip: ATLANTA, GA 30326

Title: VPD (X) Change ( ) Addition  
Name: FRENCH, DAVID  
Address: 90 PARK AVENUE, 7TH FLOOR  
City-St-Zip: NEW YORK, NY 10016

Title: GC (X) Change ( ) Addition  
Name: KEANE, HONORA  
Address: 90 PARK AVE 7TH FLOOR  
City-St-Zip: NEW YORK, NY 10016

Title: D (X) Change ( ) Addition  
Name: LUNDQVIST, BERTIL  
Address: 399 PARK AVENUE, 17TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: T (X) Change ( ) Addition  
Name: CASTELLI, MICHAEL J  
Address: 90 PARK AVENUE, 7TH FLOOR  
City-St-Zip: NEW YORK, NY 10016

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HONORA KEANE

GC

06/16/2009

Electronic Signature of Signing Officer or Director

Date