

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850502

FILED
Apr 22, 2010
Secretary of State

Entity Name: STARR INDEMNITY & LIABILITY COMPANY

Current Principal Place of Business:

399 PARK AVE.
8TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

8401 NORTH CENTRAL EXPRESSWAY
SUITE 890
DALLAS, TX 75225

Current Mailing Address:

399 PARK AVE.
8TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

399 PARK AVENUE
8TH FLOOR
NEW YORK, NY 10022

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: DP
Name: DANGELO, CHARLES
Address: 399 PARK AVE, 8TH FL
City-St-Zip: NEW YORK, NY 10022

Title: SVP
Name: HARRELL, DONALD
Address: 399 PARK AVE, 8TH FL
City-St-Zip: NEW YORK, NY 10022

Title: D
Name: KEANE, HONORA
Address: 399 PARK AVE, 8TH FL
City-St-Zip: NEW YORK, NY 10022

Title: S
Name: HORVATH, MICHAEL J
Address: 399 PARK AVE, 17TH FL
City-St-Zip: NEW YORK, NY 10022

Title: D
Name: MATTHEW, EDWARD E
Address: 399 PARK AVENUE, 17TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: TCFO
Name: TUCKER, WILLIAM
Address: 399 PARK AVE, 8TH FL
City-St-Zip: NEW YORK, NY 10022

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: MICHAEL J HORVATH

S

04/22/2010

Electronic Signature of Signing Officer or Director

Date