

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850502

FILED
Apr 11, 2011
Secretary of State

Entity Name: STARR INDEMNITY & LIABILITY COMPANY

Current Principal Place of Business:

8401 NORTH CENTRAL EXPRESSWAY
SUITE 890
DALLAS, TX 75225

New Principal Place of Business:

8401 NORTH CENTRAL EXPRESSWAY
DALLAS, TX 75225

Current Mailing Address:

399 PARK AVENUE
8TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

8401 NORTH CENTRAL EXPRESSWAY
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

OFFICERS AND DIRECTORS:

Title: PDIR
Name: DANGELO, CHARLES
Address: 8401 NORTH CENTRAL EXPRESSWAY
City-St-Zip: DALLAS, TX 75225

Title: VP
Name: THOMAS, RICHARD
Address: 8401 NORTH CENTRAL EXPRESSWAY
City-St-Zip: DALLAS, TX 75225

Title: DIR
Name: KEANE, HONORA
Address: 8401 NORTH CENTRAL EXPRESSWAY
City-St-Zip: DALLAS, TX 75225

Title: SEC
Name: HORVATH, MICHAEL J
Address: 8401 NORTH CENTRAL EXPRESSWAY
City-St-Zip: DALLAS, TX 75225

Title: DIR
Name: ROTH, SCOTT
Address: 8401 NORTH CENTRAL EXPRESSWAY
City-St-Zip: DALLAS, TX 75225

Title: TCFO
Name: TUCKER, WILLIAM
Address: 8401 NORTH CENTRAL EXPRESSWAY
City-St-Zip: DALLAS, TX 75225

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: MANDELIN HENDRICKS

POA

04/11/2011

Electronic Signature of Signing Officer or Director

Date