



THE UNITED STATES  
CORPORATION  
COMPANY

# FO0000006982

ACCOUNT NO. : 072100000032

REFERENCE : 928518 4320171

AUTHORIZATION :

*Patricia Pigitt*

COST LIMIT : \$ ~~40.00~~ 40.00

FILED  
00 DEC 15 PM 4:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : December 12, 2000

ORDER TIME : 10:43 AM

ORDER NO. : 928518-010

CUSTOMER NO: 4320171

200003502432--0

CUSTOMER: Ms. Nancy Wong  
American International Group,  
70 Pine Street  
30th Floor  
New York, NY 10270

FOREIGN FILINGS

NAME: STARR TECHNICAL RISKS AGENCY,  
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: \_\_\_\_\_

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DEPT. OF STATE  
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

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1. STARR TECHNICAL RISKS AGENCY, INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. New York

(State or country under the law of which it is incorporated)

3. 13-5619563

(FEI number, if applicable)

4. December 29, 1952

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")

(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

c/o COMPANY, 70 PINE STREET

7. NEW YORK, NY 10270

(Principal office address)

(Current mailing address)

INSURANCE AGENT/BROKER To engage in any act or activity for which corporations may be organized.

8. \_\_\_\_\_

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(Zip code)

10. **Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Corporation Service Company

By: \_\_\_\_\_

(Registered agent's signature)

John Pelletier, Assistant Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: See attached officers/directors rider

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Elizabeth M. Tuck  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ELIZABETH M. TUCK, Secretary  
(Typed or printed name and capacity of person signing application)

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## Directors, Officers Report

### Starr Technical Risks Agency, Inc.

Wednesday, December 13, 2000

#### DIRECTORS

**Humbert E. Armellino** **Director**  
Primary Address: AIU Insurance Company  
70 Pine Street  
New York, New York 10270 United States

**Daniel S. Glaser** **Director**  
Primary Address: Starr Technical Risks Agency, Inc.  
70 Pine Street  
New York, New York 10270 United States

**Maurice Raymond Greenberg** **Director**  
Primary Address: American International Group, Inc.  
70 Pine Street  
New York, New York 10270 United States

**Richard N. Shaak** **Director**  
Primary Address: Starr Technical Risks Agency, Inc.  
70 Pine Street  
New York, New York 10270 United States

**Martin John Sullivan** **Director**  
Primary Address: American International Group, Inc.  
70 Pine Street  
New York, New York 10270 United States

**Thomas Ralph Tizzio** **Director**  
Primary Address: American International Group, Inc.  
175 Water Street  
New York, New York 10038 United States

#### OFFICERS

**Thomas Ralph Tizzio** **Chairman of the Board of Directors**  
Primary Address: American International Group, Inc.  
175 Water Street  
New York, New York 10038 United States

**Humbert E. Armellino** **Vice Chairman of the Board of Directors**  
Primary Address: AIU Insurance Company  
70 Pine Street  
New York, New York 10270 United States

**Richard N. Shaak** **Chief Executive Officer**  
Primary Address: Starr Technical Risks Agency, Inc.  
70 Pine Street  
New York, New York 10270 United States

**President**  
Primary Address: Starr Technical Risks Agency, Inc.  
70 Pine Street  
New York, New York 10270 United States

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Starr Technical Risks Agency, Inc.

**Anthony S. Carroll** **Senior Vice President**  
Primary Address: Starr Technical Risks Agency, Inc.  
70 Pine Street  
New York, New York 10270 United States

**James J. Regan** **Senior Vice President**  
Primary Address: Starr Technical Risks Agency of Illinois, Inc.  
500 West Madison Street  
Chicago, Illinois 60661-2511 United States

**Steven Craig Sutton** **Senior Vice President**  
Primary Address: Starr Technical Risks Agency of Texas, Inc.  
1999 Bryan Street  
Dallas, Texas 75201 United States

**Alan N. Abramowitz** **Vice President**  
Primary Address: Starr Technical Risks Agency, Inc.  
70 Pine Street  
New York, New York 10270 United States

|                            |  |
|----------------------------|--|
| <b>Michael Reed Baxter</b> | <b>Vice President</b>  |
| Primary Address:           | Starr Technical Risks Agency, Inc.<br>145 Wellington Street West<br>Toronto, Canada M5J 1H8 Canada |

**John Frederick Lloyd Crouch** **Vice President**  
Primary Address: 777. South Figueroa Street  
Los Angeles, California 90017-5814 United States

**Julie T. Kanter** **Vice President**  
Primary Address: AIU Insurance Company  
70 Pine Street  
New York, New York 10270 United States

**George J. Longuist** **Vice President**  
Primary Address: Starr Technical Risks Agency, Inc.  
70 Pine Street  
New York, New York 10270 United States

**Joanne M. Zajac** **Vice President**  
Primary Address: Starr Technical Risks Agency of Illinois, Inc.  
500 West Madison Street  
Chicago, Illinois 60661-2511 United States

|                              |  |
|------------------------------|--|
| <b>Merritt William Fabel</b> | <b>Assistant Vice President</b>  |
| Primary Address:             | American International Group, Inc.<br>70 Pine Street<br>New York, New York 10270 United States |

**Michael A. Gosselin** Assistant Vice President  
Primary Address: Starr Technical Risks Agency, Inc.  
70 Pine Street  
New York, New York 10270 United States

|                           |  |
|---------------------------|--|
| <b>Virginia McCrimmon</b> | <b>Assistant Vice President</b>        |
| <b>Primary Address:</b>   | American International Group, Inc.     |
|                           | 70 Pine Street                         |
|                           | New York, New York 10270 United States |

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**Starr Technical Risks Agency, Inc.**

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**Budy Mulyadi** **Assistant Vice President**  
Primary Address: AIU North America, Inc.  
777 South Figueroa Street  
Los Angeles, California 90017-5814 United States

**Richard C. Niehaus** **Assistant Vice President**  
Primary Address: AIU North America, Inc.  
Two Rincon Center  
121 Spear Street  
San Francisco, California 94105 United States

**John R. Sahn** **Assistant Vice President**  
Primary Address: Starr Technical Risks Agency, Inc.  
70 Pine Street  
New York, New York 10270 United States

**Kylie K.F. Wong** **Assistant Vice President**  
Primary Address: Starr Technical Risks Agency, Inc.  
70 Pine Street  
New York, New York 10270 United States

**Michael Warantz** **Treasurer**  
Primary Address: None given

**Julie T. Kanter** **Comptroller**  
Primary Address: AIU Insurance Company  
70 Pine Street  
New York, New York 10270 United States

**Elizabeth Margaret Tuck** **Secretary**  
Primary Address: American International Group, Inc.  
70 Pine Street  
New York, New York 10270 United States

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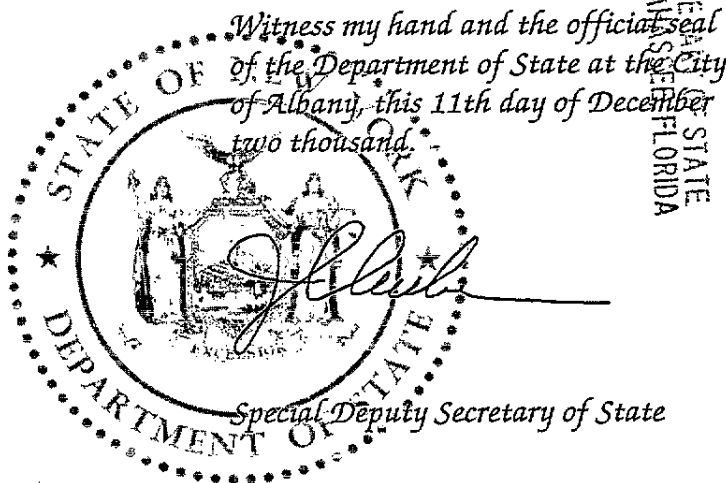
State of New York | ss:  
Department of State

I hereby certify, that the Certificate of Incorporation of STARR TECHNICAL RISKS AGENCY, INC. was filed on 12/29/1952, under the name of AMERICAN HOME AGENCY, INC., fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment AMERICAN HOME AGENCY, INC., changing its name to STARR TECHNICAL RISKS AGENCY, INC., was filed 11/27/1967.

The Biennial Statement is past due.

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