

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F00000006982

1. Entity Name  
STARR TECHNICAL RISKS AGENCY, INC.



Principal Place of Business  
70 PINE STREET  
NEW YORK, NY 10270

Mailing Address  
70 PINE STREET 30TH FLOOR  
NEW YORK, NY

FILED  
04 APR 29 AM 10:29  
100034738721  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



04262004 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

|   |                                |
|---|--------------------------------|
| 4. FEI Number<br>13-5619563                               | Applied For<br>Not Applicable  |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

**6. Name and Address of Current Registered Agent**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be  
Added to Fees**

**10. OFFICERS AND DIRECTORS**

|  |  |
|--|--|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | CD<br>TIZZIO, THOMAS R<br>175 WATER STREET<br>NEW YORK, NY 10038 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | SVP<br>REGAN, JAMES R<br>500 W MADISON ST<br>CHICAGO, IL 60661   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | CEOP<br>SHAAK, RICHARD N<br>70 PINE STREET<br>NEW YORK, NY 10270 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | PC<br>WONG, KYLIE<br>70 PINE STREET<br>NEW YORK, NY 10270        |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | S<br>TUCK, ELIZABETH M<br>70 PINE STREET<br>NEW YORK, NY 10270   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | T<br>WARANTZ, MICHAEL D<br>70 PINE STREET<br>NEW YORK, NY 10270  |

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Elizabeth M. Tuck*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-26-04 (212) 770-7000  
Date Daytime Phone #



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 598287 4320171

AUTHORIZATION : Patricia Pizano

COST LIMIT : \$ 150.00

ORDER DATE : April 28, 2004

ORDER TIME : 10:18 AM

ORDER NO. : 598287-170

CUSTOMER NO: 4320171

CUSTOMER: Bernadette Colon  
American International Group,  
30th Floor, 70 Pine Street  
- Corporate  
New York, NY 10270

ANNUAL REPORT FILING

NAME: STARR TECHNICAL RISKS AGENCY,  
INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - Ext. 2914

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
04 APR 29 PM 1:11  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA