2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F00000006982

1. Entity Name

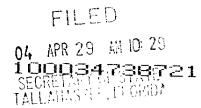
STARR TECHNICAL RISKS AGENCY, INC.



Principal Place of Business

70 PINE STREET NEW YORK, NY 10270 Mailing Address

70 PINE STREET 30TH FLOOR NEW YORK, NY





04262004

No Chg-P

CR2E034 (10/03)

4. FEI Number 13-5619563 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

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

DO NOT WRITE IN THIS SPACE

	named entity submits this statement for the plions of registered agent.	surpose of changing its regis	stered office or re	egistered agent, or bo	oth, in the State of Florida. I am familiar with, and accept
SIGNATURE_					
	Signature, typed or printed name of registered agent and title	f applicable. (NOTE: Regis	stered 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 \$5.00 May Be Trust Fund Contribution.			
10.	OFFICERS AND DIREC	CTORS			
TITLE	CD				
NAME	TIZZIO, THOMAS R				
STREET ADDRESS	175 WATER STREET				
CITY-ST-ZIP	NEW YORK, NY 10038				
TITLE	SVP				
NAME	REGAN, JAMES R				
STREET ADDRESS	500 W MADISON ST				
CITY-ST-ZIP	CHICAGO, IL 60661				
TITLE	CEOP				
NAME	SHAAK, RICHARD N				
STREET ADDRESS	70 PINE STREET			DO	NOT WRITE
CITY-ST-ZIP	NEW YORK, NY 10270			DO	NOI WHILE
TITLE	PC			IN '	THIS SPACE
NAME	WONG, KYLIE			11.4	IIIIS SFACE
STREET ADDRESS	70 PINE STREET				
CITY-ST-ZIP	NEW YORK, NY 10270				
TITLE	S				
NAME	TUCK, ELIZABETH M				
STREET ADDRESS	70 PINE STREET				
CITY-ST-ZIP	NEW YORK, NY 10270				
TITLE	т				
NAME	WARANTZ MICHAEL D				

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:

CITY-ST-7IP

STREET ADDRESS 70 PINE STREET

NEW YORK, NY 10270

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #



ACCOUNT NO. : 072100000032

REFERENCE :

598387 432017

AUTHORIZATION

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:

O4 APR 29 PH 1: 11

DEPAIN FUER PORATIONS
TALLANDS SEP PORATIONS