

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006982

FILED
Apr 12, 2011
Secretary of State

Entity Name: STARR TECHNICAL RISKS AGENCY, INC.

Current Principal Place of Business:

399 PARK AVENUE
8TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

399 PARK AVENUE
9TH FLOOR
NEW YORK, NY 10022

Current Mailing Address:

399 PARK AVENUE
8TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

399 PARK AVENUE
9TH FLOOR
NEW YORK, NY 10022

FEI Number: 13-5619563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DPCE
Name: SHAAK, RICHARD N
Address: 399 PARK AVENUE, 9TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: SVP
Name: FREEMAN, ANTHONY
Address: 399 PARK AVENUE, 9TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: SEC
Name: HORVATH, MICHAEL J
Address: 399 PARK AVENUE, 9TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: SVP
Name: GARRISON, MICHAEL
Address: 399 PARK AVENUE, 9TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: VPCO
Name: FRISCH, BRIAN STUART
Address: 399 PARK AVENUE, 9TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: TREA
Name: CASTELLI, MICHAEL J
Address: 399 PARK AVENUE, 9TH FLOOR
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: MANDELIN HENDRICKS

POA

04/12/2011

Electronic Signature of Signing Officer or Director

Date