

## Florida Department of State

Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
STARR TECHNICAL RISKS AGENCY, INC.**

Certificate of Status	0
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June 2, 2020

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

STARR TECHNICAL RISKS AGENCY, INC.

399 PARK AVENUE  
9TH FLOOR  
NEW YORK, NY 10022US

SUBJECT: STARR TECHNICAL RISKS AGENCY, INC.  
REF: F00000006982

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

As of January 1, 2020, the form for amending a Foreign Profit Corporation has changed. Please use the new Amended Application for a Foreign Profit Corporation form located on our website ([www.sunbiz.org](http://www.sunbiz.org)).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Terri J Schroeder  
Regulatory Specialist III

FAX Aud. #: E20000163258  
Letter Number: 320A00010840

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR**  
**AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

FD0000006982

(Document number of corporation (if known))

**Starr Technical Risks Agency, Inc.**

(Name of corporation as it appears on the records of the Department of State)

2 New York

12/15/2000

(Incorporated under laws of)

(Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 5/11/2020

**Starr Underwriting Agency, Inc.**

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

**(New duration)**

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

**(New jurisdiction)**

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

**New Registered Office Address:**

(City)

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

*Signature of New Registered Agent, if changing*

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9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Julie Murray

(Signature of a director, president or other officer - if in the hands  
of a receiver or other court appointed fiduciary, by that fiduciary)

Julie Murray

(Typed or printed name of person signing)

Secretary

(Title of person signing)

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# State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of STARR UNDERWRITING 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 an existing corporation. I further certify the following:

A certificate changing name to STARR TECHNICAL RISKS AGENCY, INC. was filed on 11/27/1967.

A Biennial Statement was filed 02/12/1993.

A Biennial Statement was filed 02/21/1993.

A Biennial Statement was filed 01/10/1997.

Certificate of Change was filed 06/13/1998.

A Biennial Statement was filed 06/01/2001.

A Biennial Statement was filed 12/04/2002.

A Biennial Statement was filed 12/23/2004.

A Biennial Statement was filed 12/04/2006.

A Biennial Statement was filed 11/13/2008.

Certificate of Change was filed on 05/11/2010.

A Biennial Statement was filed 12/10/2010.

A Biennial Statement was filed 12/03/2012.

A Biennial Statement was filed 12/01/2014.

A Biennial Statement was filed 12/01/2016.

A Biennial Statement was filed 12/03/2018.

A Certificate of Change was filed on 01/28/2019.

A Certificate of Change was filed on 01/28/2019.

A Certificate of Merger was filed on 12/20/2019.

A Certificate of Merger was filed on 12/20/2019.

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A Certificate of Merger was filed on 12/20/2019.

A Certificate of Merger was filed on 12/23/2019.

Restated Certificate and Name Change of STARR TECHNICAL RISKS AGENCY, INC., changing its name to STARR UNDERWRITING AGENCY, INC. was filed on 05/11/2020.

I further certify that no other documents have been filed by such corporation.



\*\*\*

*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 21st day of May two  
thousand and twenty.*

*Brendan C. Hughes*

Brendan C Hughes  
Executive Deputy Secretary of State