2007 FOR PROFIT CORPORATION ANNUAL REPORT

of the corporation or the receiver or trustee empowered to execute this report as requestinged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Kathleen A. Ferreira, AVP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

Secretary of State DOCUMENT # F01000004501 01-16-2007 90181 032 ***150.00 STARNET INSURANCE COMPANY Principal Place of Business Mailing Address 40002043 475 STEAMBOAT RD. 475 STEAMBOAT RD. 1ST FLOOR 1ST FLOOR GREENWICH, CT 06830 GREENWICH, CT 06830 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 22-3590451 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) 200 EAST GAINES STREET TALLAHASSEE, FL 32399 Zip Code 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_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PΠ TITLE ☐ Delete TITLE ☐ Change ☐ Addition BERKLEY, WILLIAM R NAME NAME STREET ADDRESS 475 STEAMBOAT RD. 1ST FLOOR STREET ADDRESS CITY-ST-ZIP GREENWICH, CT 06830 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BALLARD, EUGENE G NAME NAME STREET ADDRESS 475 STEAMBOAT RD. 1ST FLOOR STREET ADDRESS CITY-ST-ZIP GREENWICH, CT 06830 CITY - ST - ZIP TITLE Delete TITLE ☐ Change ☐ Addition LAPUNZINA, CAROL J NAME NAME STREET ADDRESS 475 STEAMBOAT RD. 1ST FLOOR STREET ADDRESS CITY-ST-ZIP GREENWICH, CT 06830 CITY-ST-ZIP TITLE X₁X₁ Delete HDE ☐ Change XX Addition Director NAME COLE, ROBERT P C. Fred Madsen STREET ADDRESS 475 STEAMBOAT RD. 1ST FLOOR STREET ADDRESS 475 Steamboat Road, 1st Floor CITY-ST-ZIP GREENWICH, CT 06830 CITY-ST-ZIP Greenwich, CT 06830 TITLE Delete TITLE ☐ Change ☐ Addition JOHNSON, CRAIG N NAME NAME STREET ADDRESS 475 STEAMBOAT RD. 1ST FLOOR STREET ADDRESS CITY-ST-ZIP GREENWICH, CT 06830 CITY-ST-ZIP TITLE ☐ Delete THLE Change ☐ Addition NAME LEDERMAN IRAS NAME STREET ADDRESS 475 E. MAIN STREET STREET ADDRESS CITY-ST-ZIP GREENWICH, CT 06830 CITY-ST 12. I hereby certify that the information supplied with this filling does not qualify for the exe indicated on this report or supplemental report is true and accurate and that my signal. ons contained in Chapter 119, Florida Statutes. I further certify that the information Shall have the same legal effect as if made under oath, that I am an efficer or director by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

1/5/07

203-542-3836

FILED Jan 16, 2007 8:00 am