

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003866

FILED
Apr 29, 2009
Secretary of State

Entity Name: STARR TECHNICAL RISKS AGENCY OF GEORGIA, INC.

Current Principal Place of Business:

3440 PRESTON RIDGE ROAD, SUITE 675
ALPHARETTA, GA 30005

New Principal Place of Business:

3353 PEACHTREE ROAD NE, SUITE 1000
ATLANTA, GA 30326

Current Mailing Address:

90 PARK AVENUE, 7TH FLOOR
NEW YORK, NY 10016

New Mailing Address:

3353 PEACHTREE ROAD NE, SUITE 1000
ATLANTA, GA 30326

FEI Number: 58-1378339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHAAK, RICHARD N
Address: 90 PARK AVENUE, 7TH FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: VPSC () Delete
Name: FRISCH, BRIAN S
Address: 90 PARK AVENUE, 7TH FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: VP () Delete
Name: SAUNDERS, GRANT D
Address: 3440 PRESTON RIDGE ROAD, SUITE 675
City-St-Zip: ALPHARETTA, GA 30005

Title: ASP () Delete
Name: DEVON, JAMES T
Address: 3440 PRESTON RIDGE ROAD, SUITE 675
City-St-Zip: ALPHARETTA, GA 30005

Title: T () Delete
Name: WARANTZ, MICHAEL D
Address: 90 PARK AVE., 7TH FL.
City-St-Zip: NEW YORK, NY 10016

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDCE (X) Change () Addition
Name: SHAAK, RICHARD N
Address: 90 PARK AVENUE, 7TH FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: VPCO (X) Change () Addition
Name: FRISCH, BRIAN S
Address: 90 PARK AVENUE, 7TH FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: VP (X) Change () Addition
Name: SAUNDERS, GRANT D
Address: 3353 PEACHTREE ROAD NE, SUITE 1000
City-St-Zip: ATLANTA, GA 30326

Title: VP (X) Change () Addition
Name: DEVON, JAMES T
Address: 3353 PEACHTREE ROAD NE, SUITE 1000
City-St-Zip: ATLANTA, GA 30326

Title: T (X) Change () Addition
Name: CASTELLI, MICHAEL J
Address: 90 PARK AVE., 7TH FL.
City-St-Zip: NEW YORK, NY 10016

Title: S () Change (X) Addition
Name: KEANE, HONORA
Address: 90 PARK AVENUE, 7TH FLOOR
City-St-Zip: NEW YORK, NY 10016

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HONORA KEANE

S

04/29/2009

Electronic Signature of Signing Officer or Director

Date