

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003866

FILED
Apr 12, 2011
Secretary of State

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

Current Principal Place of Business:

3353 PEACHTREE ROAD NE, SUITE 1000
ATLANTA, GA 30326

New Principal Place of Business:

3353 PEACHTREE ROAD N.E.
SUITE 1000
ATLANTA, GA 30326

Current Mailing Address:

3353 PEACHTREE ROAD NE, SUITE 1000
ATLANTA, GA 30326

New Mailing Address:

3353 PEACHTREE ROAD N.E.
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:

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: PDCE
Name: SHAAK, RICHARD N
Address: 3353 PEACHTREE ROAD N.E. SUITE 1000
City-St-Zip: ATLANTA, GA 30326

Title: VP
Name: DEVON, JAMES T
Address: 3353 PEACHTREE ROAD N.E. SUITE 1000
City-St-Zip: ATLANTA, GA 30326

Title: SEC
Name: HORVATH, MICHAEL J
Address: 3353 PEACHTREE ROAD N.E. SUITE 1000
City-St-Zip: ATLANTA, GA 30326

Title: TREA
Name: CASTELLI, MICHAEL J
Address: 3353 PEACHTREE ROAD N.E. SUITE 1000
City-St-Zip: ATLANTA, GA 30326

Title: VP
Name: SAUNDERS, GRANT
Address: 3353 PEACHTREE ROAD N.E. SUITE 1000
City-St-Zip: ATLANTA, GA 30326

Title: AS
Name: CLIFFORD, JULIE
Address: 3353 PEACHTREE ROAD N.E. SUITE 1000
City-St-Zip: ATLANTA, GA 30326

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: MANDELINE HENDRICKS

POA

04/12/2011

Electronic Signature of Signing Officer or Director

Date