2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003866

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

FILED Apr 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3353 PEACHTREE ROAD N.E. 3353 PEACHTREE ROAD N.E.

SUITE 1000 SUITE 1000

ATLANTA, GA 30326 ATLANTA, GA 30326 US

Current Mailing Address: New Mailing Address:

3353 PEACHTREE ROAD N.E. 399 PARK AVENUE

SUITE 1000 7TH FLOOR

ATLANTA, GA 30326 NEW YORK, NY 10016 US

FEI Number: 58-1378339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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: PD

Name: SHAAK, RICHARD N Address: FLOOR, 9 399 PARK AVENUE

City-St-Zip: NEW YORK, NY 10022 US

Title: VP

Name: DEVON, JAMES T

Address: 3353 PEACHTREE ROAD N.E. SUITE 1000

City-St-Zip: ATLANTA, GA 30326 US

Title: SEC

Name: BRYAN, THOMAS A

Address: 399 PARK AVENUE 8TH FLOOR City-St-Zip: NEW YORK, NY 10022 US

Title: VPCO

Name: FRISCH, BRIAN STUART

Address: 3353 PEACHTREE ROAD N.E. SUITE 1000

City-St-Zip: ATLANTA, GA 30326 US

Title: VP

Name: SAUNDERS, GRANT

Address: 3353 PEACHTREE ROAD N.E. SUITE 1000

City-St-Zip: ATLANTA, GA 30326 US

Title: AS

Name: MURRAY, JULIE

Address: 399 PARK AVENUE 8TH FLOOR City-St-Zip: NEW YORK, NY 10022 US

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: MANDY HENDRICKS POA 04/16/2012