

F03000003866

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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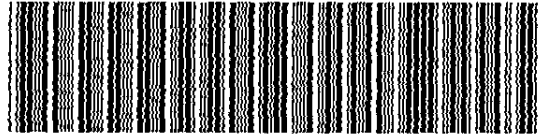
(Business Entity Name)

(Document Number)

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OFFICE OF SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. BRYAN AUG - 5 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032  
REFERENCE : 144731 4320171  
AUTHORIZATION : *Patricia Pizute*  
COST LIMIT : \$ 70.00

ORDER DATE : June 24, 2003

ORDER TIME : 9:41 AM

ORDER NO. : 144731-010

CUSTOMER NO: 4320171

CUSTOMER: Nancy Cicalo  
American International Group,  
30th Floor, 70 Pine Street  
- Corporate  
New York, NY 10270

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FALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: STARR TECHNICAL RISKS AGENCY  
OF GEORGIA, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: \_\_\_\_\_

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Starr Technical Risks Agency of Georgia, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Georgia

(State or country under the law of which it is incorporated)

3. 58-1378339

(FEI number, if applicable)

4. July 30, 1979

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

c/o Company, 70 Pine Street

7. New York, NY 10270

(Principal office address)

(Current mailing address)

8. Insurance Services - Agent/Broker To engage in any act or activity for  
which corporations may be organized.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(Zip code)

10. **Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Corporation Service Company

By: *Ann R. Prilling*

(Registered agent's signature)

Assistant Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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B. OFFICERS

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Elizabeth M. Tuck

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Elizabeth M. Tuck, Secretary

(Typed or printed name and capacity of person signing application)

## **Directors / Officers Report**

As of 7/25/2003

### **Starr Technical Risks Agency of Georgia, Inc.**

#### **Directors**

Currently Authorized: 0

Min: 0

Max: 0

Quorum: 0

#### **Humbert Eugene Armellino                      Director**

Primary Address:     AIU Insurance Company  
                             70 Pine Street  
                             New York, New York 10270 (United States)

#### **Ralph W. Mucerino                              Director**

Primary Address:     American International Group, Inc.  
                             70 Pine Street  
                             New York, New York 10270 (United States)

#### **Richard Nathan Shaak                         Director**

Primary Address:     Starr Technical Risks Agency, Inc.  
                             70 Pine Street  
                             New York, New York 10270 (United States)

#### **Martin John Sullivan                          Director**

Primary Address:     American International Group, Inc.  
                             70 Pine Street  
                             New York, New York 10270 (United States)

#### **Thomas Ralph Tizzio                          Director**

Primary Address:     American International Group, Inc.  
                             175 Water Street  
                             New York, New York 10038 (United States)

#### **Nicholas Charles Walsh                       Director**

Primary Address:     American International Group, Inc.  
                             70 Pine Street  
                             New York, New York 10270 (United States)

#### **Officers**

#### **Humbert Eugene Armellino                      Chairman of the Board of Directors**

Primary Address:     AIU Insurance Company  
                             70 Pine Street  
                             New York, New York 10270 (United States)

#### **Richard Nathan Shaak                         President**

Primary Address:     Starr Technical Risks Agency, Inc.  
                             70 Pine Street  
                             New York, New York 10270 (United States)

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TALLAHASSEE, FLORIDA

## Directors / Officers Report

As of 7/25/2003

### **Starr Technical Risks Agency of Georgia, Inc.**

**Richard Nathan Shaak**

**Chief Executive Officer**

Primary Address: Starr Technical Risks Agency, Inc.  
70 Pine Street  
New York, New York 10270 (United States)

**Grant Dean Saunders**

**Vice President**

Primary Address: Starr Technical Risks Agency of Georgia, Inc.  
1200 Abernathy Road N.E.  
North Park Town Center, Building 600  
Alpharetta, Georgia 30328 (United States)

**James T. Devon**

**Assistant Vice President**

Primary Address: Starr Technical Risks Agency of Georgia, Inc.  
1200 Abernathy Road N.E.  
North Park Town Center, Building 600  
Alpharetta, Georgia 30328 (United States)

**Jon M. Duszynski**

**Assistant Vice President**

Primary Address: Starr Technical Risks Agency of Georgia, Inc.  
1200 Abernathy Road N.E.  
North Park Town Center, Building 600  
Atlanta, Georgia 30328 (United States)

**Merritt William Fabel**

**Assistant Vice President**

Primary Address: American International Group, Inc.  
70 Pine Street  
New York, New York 10270 (United States)

**William A. Wood**

**Assistant Vice President**

Primary Address: Starr Technical Risks Agency of Georgia, Inc.  
1200 Abernathy Road N.E.  
North Park Town Center, Building 600  
Alpharetta, Georgia 30328 (United States)

**Elizabeth Margaret Tuck**

**Secretary**

Primary Address: American International Group, Inc.  
70 Pine Street  
New York, New York 10270 (United States)

**Michael David Warantz**

**Treasurer**

Primary Address: C.V. Starr & Co., Inc.  
70 Pine Street  
New York, New York 10270 (United States)

**Kylie Kwok Fun Wong**

**Comptroller**

Primary Address: Starr Technical Risks Agency, Inc.  
70 Pine Street  
New York, New York 10270 (United States)

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ALLAHASSEE, FLORIDA

# Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER : H907714  
DATE INC/AUTH/FILED: 07/30/1979  
JURISDICTION : GEORGIA  
PRINT DATE : 08/01/2003  
FORM NUMBER : 211

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2003 AUG -5 PM 1:00  
CORPORATIONS  
TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY  
SPITTARD  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

## CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

**STARR TECHNICAL RISKS AGENCY OF GEORGIA, INC.**  
**A GEORGIA PROFIT CORPORATION**

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20030801134015288



*Cathy Cox*

Cathy Cox  
Secretary of State