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06 APR 19 AM 10:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500070906375

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # F03000003975		
1. Entity Name STARR TECHNICAL RISKS AGENCY OF TEXAS, INC.		
Principal Place of Business 100 Highlands Park Village Suite 200 Dallas, TX 75205	Mailing Address 90 Park Avenue 7th Floor New York, NY 10016	
DO NOT WRITE IN THIS SPACE		
		04072008 No Chg-P CR2E034 (11/05)
4. FEI Number 74-1539444		Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		DO NOT WRITE IN THIS SPACE
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 _____ DATE _____ Signature, typed or printed name of registered agent and age if applicable. (NOTE: Registered Agent signature required when updating)		
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President, Chief Financial Officer and Director Richard N. Shaak 90 Park Avenue, 7th Floor New York, NY 10016	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President, Secretary & Comptroller Brian S. Frisch 90 Park Avenue, 7th Floor New York, NY 10016	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President William L. Lush 4801 Woodway Drive, Suite 300 E Houston, TX 77056	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President & Director Daniel P. McDonnell 399 Park Avenue, 7th Floor New York, NY 10022	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Scott D. Powrie 4801 Woodway Drive, Suite 300 E Houston, TX 77056	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Vice President Phillip D. Finley 4801 Woodway Drive, Suite 300 E Houston, TX 77056	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.		
SIGNATURE: 		Date: 4/16/06 Daytime Phone #: 646-227-6304

Brian S. Frisch

K. Eckel APR 19 2006



CORPORATION SERVICE COMPANY

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ACCOUNT NO. : 072100000032

REFERENCE : 012731 4312639

AUTHORIZATION

[Signature]

COST LIMIT : \$ 150.00

ORDER DATE : April 19, 2006

ORDER TIME : 10:26 AM

ORDER NO. : 012731-025

CUSTOMER NO: 4312639

ANNUAL REPORT FILING

NAME: STARR TECHNICAL RISKS AGENCY
OF TEXAS, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Matthew Young - Ext. 2962

EXAMINER'S INITIALS

RECEIVED
06 APR 19 AM 10:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

K. Eckel APR 19 2006