

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

113

DOCUMENT # F03000003975

1. Entity Name  
STARR TECHNICAL RISKS AGENCY OF TEXAS, INC.



FILED

07 JAN 25 PM 4:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
500086237665



Principal Place of Business  
ONE LINCOLN PARK  
8401 N. CENTRAL EXPRESSWAY SUITE 890  
DALLAS, TX 75225

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

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01082007 Chg-P CR2E034 (12/06)

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

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2007 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  
PCFO  
SHAAK, RICHARD N  
90 PARK AVENUE, 7TH FLOOR  
NEW YORK, NY 10016 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VPSC  
FRISCH, BRIAN S  
90 PARK AVENUE, 7TH FLOOR  
NEW YORK, NY 10016 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VP  
LUSH, WILLIAM L  
4801 WOODWAY DRIVE, SUITE 300 E  
HOUSTON, TX 77056 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VPD  
MCDONNELL, DANIEL P  
399 PARK AVENUE, 17TH FLOOR  
NEW YORK, NY 10022 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VP  
POWRIE, SCOTT D  
4801 WOODWAY DRIVE, SUITE 300 E  
HOUSTON, TX 77056 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
AVP  
FINLEY, PHILIP D  
4801 WOODWAY DRIVE, SUITE 300 E  
HOUSTON, TX 77056 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VP  
Lush, William L.  
8401 N. Central Expressway, Suite 890  
Dallas, TX 75225 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VPD  
McDonnell, Daniel P.  
New York, NY 10016 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VP  
Powrie, Scott D.  
8401 N. Central Expressway, Suite 890  
Dallas, TX 75225 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
AVP  
Finley, Philip D.  
8401 N. Central Expressway, Suite 890  
Dallas, TX 75225 ☒ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 19, 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 an other like empowered.

SIGNATURE

Brian S. Frisch

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

K. Eckel JAN 25 2007

2/3

Starr Technical Risks Agency of Texas, Inc.  
Directors and Officers  
Effective January 9, 2006  
One Lincoln Park  
8401 North Central Expressway  
Suite 890  
Dallas, TX 75225

**DIRECTORS**

Daniel P. McDonnell  
Richard Nathan Shaak

**OFFICERS**

Richard Nathan Shaak  
Brian Stuart Frisch  
William L. Lush  
Daniel P. McDonnell  
Scott D. Powrie  
Philip Daniel Finley  
Dylan McCarra  
Russell Parrish  
Michael David Warantz

**Titles**

President & Chief Executive Officer  
Vice President, Secretary & Comptroller  
Vice President  
Vice President  
Vice President  
Assistant Vice President  
Assistant Vice President  
Assistant Vice President  
Treasurer



CORPORATION SERVICE COMPANY

2/3

RECEIVED

07 JAN 25 PM 2:51

ACCOUNT NO. : 072100000032

REFERENCE : 727366

4312639  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

AUTHORIZATION :

COST LIMIT :

*[Handwritten signature]*

ORDER DATE : January 24, 2007

ORDER TIME : 12:28 PM

ORDER NO. : 727366-010

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: Sara Lea - Ext. 2914

EXAMINER'S INITIALS: \_\_\_\_\_