

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003975

FILED
Feb 12, 2008
Secretary of State

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

Current Principal Place of Business:

ONE LINCOLN PARK
8401 N. CENTRAL EXPRESSWAY SUITE 890
DALLAS, TX 75225

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 74-1539444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCFO () Delete
Name: SHAAK, RICHARD N
Address: 90 PARK AVENUE, 7TH FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: VPSC () Delete
Name: FRISCH, BRIAN S
Address: 90 PARK AVENUE, 7TH FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: VP () Delete
Name: LUSH, WILLIAM L
Address: 8401 N. CENTRAL EXPRESSWAY, SUITE 890
City-St-Zip: DALLAS, TX 75225

Title: VPD () Delete
Name: MCDONNELL, DANIEL P
Address: 90 PARK AVE., 7TH FL.
City-St-Zip: NEW YORK, NY 10016

Title: VP () Delete
Name: POWRIE, SCOTT D
Address: 8401 N. CENTRAL EXPRESSWAY, SUITE 890
City-St-Zip: DALLAS, TX 75225

Title: AVP () Delete
Name: FINLEY, PHILIP D
Address: 8401 N. CENTRAL EXPRESSWAY, SUITE 890
City-St-Zip: DALLAS, TX 75225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCFO (X) Change () Addition
Name: SHAAK, RICHARD N
Address: 8401 NORTH CENTRAL EXPRESSWAY, SUITE 890
City-St-Zip: DALLAS, TX 75225

Title: VPSC (X) Change () Addition
Name: FRISCH, BRIAN S
Address: 8401 NORTH CENTRAL EXPRESSWAY, SUITE 890
City-St-Zip: DALLAS, TX 75225

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AVP (X) Change () Addition
Name: DYLAN, MCCARRA
Address: 8401 NORTH CENTRAL EXPRESSWAY, SUITE 890
City-St-Zip: DALLAS, TX 75225

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: BRIAN S. FRISCH

VP

02/12/2008

Electronic Signature of Signing Officer or Director

Date