

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003975

FILED  
Apr 29, 2009  
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:

5151 SAN FELIPE STREET  
SUITE 700  
HOUSTON, TX 77056

## Current Mailing Address:

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

## New Mailing Address:

5151 SAN FELIPE STREET  
SUITE 700  
HOUSTON, TX 77056

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: 8401 NORTH CENTRAL EXPRESSWAY, SUITE 890  
City-St-Zip: DALLAS, TX 75225

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

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

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

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: PDCE (X) Change ( ) Addition  
Name: SHAAK, RICHARD N  
Address: 90 PARK AVENUE, 7TH FLOOR  
City-St-Zip: NEW YORK, NY 10016

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

Title: VP (X) Change ( ) Addition  
Name: LUSH, WILLIAM L  
Address: 5151 SAN FELIPE STREET, SUITE 700  
City-St-Zip: HOUSTON, TX 77056

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

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

Title: S (X) Change ( ) Addition  
Name: KEANE, HONORA  
Address: 90 PARK AVENUE, 7TH FLOOR  
City-St-Zip: NEW YORK, NY 10016

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: HONORA KEANE

S

04/29/2009

Electronic Signature of Signing Officer or Director

Date