

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003975

FILED
Apr 12, 2011
Secretary of State

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

Current Principal Place of Business:

5151 SAN FELIPE STREET
SUITE 700
HOUSTON, TX 77056

New Principal Place of Business:

Current Mailing Address:

5151 SAN FELIPE STREET
SUITE 700
HOUSTON, TX 77056

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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: PDCE
Name: SHAAK, RICHARD N
Address: 5151 SAN FELIPE STREET, SUITE 700
City-St-Zip: HOUSTON, TX 77056

Title: VPCO
Name: FRISCH, BRIAN STUART
Address: 5151 SAN FELIPE STREET, SUITE 700
City-St-Zip: HOUSTON, TX 77056

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

Title: VP
Name: POWRIE, SCOTT D
Address: 5151 SAN FELIPE STREET, SUITE 700
City-St-Zip: HOUSTON, TX 77056

Title: TREA
Name: CASTELLI, MICHAEL J
Address: 5151 SAN FELIPE STREET, SUITE 700
City-St-Zip: HOUSTON, TX 77056

Title: SEC
Name: HORVATH, MICHAEL J
Address: 5151 SAN FELIPE STREET, SUITE 700
City-St-Zip: HOUSTON, TX 77056

I hereby 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 all other like empowered.

SIGNATURE: MANDELINE HENDRICKS

POA

04/12/2011

Electronic Signature of Signing Officer or Director

Date