

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003975

FILED  
Apr 13, 2012  
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:**

5151 SAN FELIPE STREET  
SUITE 700  
HOUSTON, TX 77056 US

**Current Mailing Address:**

5151 SAN FELIPE STREET  
SUITE 700  
HOUSTON, TX 77056

**New Mailing Address:**

399 PARK AVENUE  
9TH FLOOR  
NEW YORK, NY 10022 US

**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: PCEO  
Name: SHAAK, RICHARD N PCEO  
Address: 9TH FLOOR, 399 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10022 US

Title: SEC  
Name: BRYAN, THOMAS A SEC  
Address: 399 PARK AVENUE, 8TH FLOOR  
City-St-Zip: NEW YORK, NY 10022 US

Title: DIR  
Name: SHAAK, RICHARD N DIR  
Address: 9TH FLOOR, 399 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10022 US

Title: ASEC  
Name: MURRAY, JULIE ASEC  
Address: 399 PARK AVENUE, 8TH FLOOR  
City-St-Zip: NEW YORK, NY 10022 US

Title: AVP  
Name: DENT, REGGIE TORIAN AVP  
Address: SUITE 700, 5151 SAN FELIPE STREET  
City-St-Zip: HOUSTON, TX 77056

Title: VP  
Name: POWRIE, SCOTT D VP  
Address: 8401 NORTH CENTRAL EXPRESSWAY, SUITE 890  
City-St-Zip: DALLAS, TX 75225 US

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: MANDELIN HENDRICKS

POA

04/13/2012

Electronic Signature of Signing Officer or Director

Date