

F03000003975

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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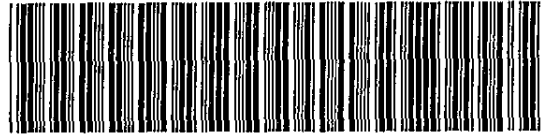
(Business Entity Name)

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*BK*



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 0721000000032

REFERENCE : 144661 4320171

AUTHORIZATION

*Patricia Pignato*

COST LIMIT : \$ 70.00

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ORDER DATE : June 24, 2003

ORDER TIME : 10:03 AM

ORDER NO. : 144661-015

CUSTOMER NO: 4320171

CUSTOMER: Nancy Cicalo  
American International Group,  
30th Floor, 70 Pine Street  
- Corporate  
New York, NY 10270

FOREIGN FILINGS

NAME: STARR TECHNICAL RISKS AGENCY  
OF TEXAS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
              CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: \_\_\_\_\_

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA*

1. Starr Technical Risks Agency of Texas, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Texas

(State or country under the law of which it is incorporated)

3. 74-1539444

(FEI number, if applicable)

4. March 11, 1965

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

c/o Company, 70 Pine Street

7. New York, NY 10270

(Principal office address)

(Current mailing address)

8. Insurance Services - Agent/Broker To engage in any act or activity for  
which corporations may be organized.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Corporation Service Company

By: Ann R. Shilling

(Registered agent's signature)

Assistant Vice President Ann R. Shilling, Asst. V. P.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. **Names and business addresses of officers and/or directors:**

**A. DIRECTORS**

Chairman: See attached officers/directors rider

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Elizabeth M. Tuck  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Elizabeth M. Tuck, Secretary  
(Typed or printed name and capacity of person signing application)

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## Directors / Officers Report

As of 7/25/2003

### **Starr Technical Risks Agency of Texas, Inc.**

#### **Directors**

Currently Authorized: 0

Min: 0

Max: 0

Quorum: 0

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#### **Humbert Eugene Armellino**

#### **Director**

Primary Address: AIU Insurance Company  
70 Pine Street  
New York, New York 10270 (United States)

#### **Ralph W. Mucerino**

#### **Director**

Primary Address: American International Group, Inc.  
70 Pine Street  
New York, New York 10270 (United States)

#### **Richard Nathan Shaak**

#### **Director**

Primary Address: Starr Technical Risks Agency, Inc.  
70 Pine Street  
New York, New York 10270 (United States)

#### **Martin John Sullivan**

#### **Director**

Primary Address: American International Group, Inc.  
70 Pine Street  
New York, New York 10270 (United States)

#### **Thomas Ralph Tizzio**

#### **Director**

Primary Address: American International Group, Inc.  
175 Water Street  
New York, New York 10038 (United States)

#### **Nicholas Charles Walsh**

#### **Director**

Primary Address: American International Group, Inc.  
70 Pine Street  
New York, New York 10270 (United States)

#### **Officers**

#### **Humbert Eugene Armellino**

#### **Chairman of the Board of Directors**

Primary Address: AIU Insurance Company  
70 Pine Street  
New York, New York 10270 (United States)

#### **Richard Nathan Shaak**

#### **President**

Primary Address: Starr Technical Risks Agency, Inc.  
70 Pine Street  
New York, New York 10270 (United States)

## Directors / Officers Report

As of 7/25/2003

### **Starr Technical Risks Agency of Texas, Inc.**

**Richard Nathan Shaak**

**Chief Executive Officer**

Primary Address: Starr Technical Risks Agency, Inc.  
70 Pine Street  
New York, New York 10270 (United States)

**Robert H. Brown**

**Senior Vice President**

Primary Address: Starr Technical Risks Agency of Texas, Inc.  
8144 Walnut Hill Lane, 17th floor  
Dallas, Texas 75231 (United States)

**Steven Craig Sutton**

**Senior Vice President**

Primary Address: Starr Technical Risks Agency of Texas, Inc.  
675 Bering Drive  
Suite 600  
Houston, Texas 77057 (United States)

**Merritt William Fabel**

**Assistant Vice President**

Primary Address: American International Group, Inc.  
70 Pine Street  
New York, New York 10270 (United States)

**William L. Lush**

**Assistant Vice President**

Primary Address: Starr Technical Risks Agency of Texas, Inc.  
675 Bering Drive  
4th Floor  
Houston, Texas 77057 (United States)

**Scott D. Powrie**

**Assistant Vice President**

Primary Address: Starr Technical Risks Agency of Texas, Inc.  
8144 Walnut Hill Lane, 17th floor  
Dallas, Texas 75231 (United States)

**Elizabeth Margaret Tuck**

**Secretary**

Primary Address: American International Group, Inc.  
70 Pine Street  
New York, New York 10270 (United States)

**Michael David Warantz**

**Treasurer**

Primary Address: C.V. Starr & Co., Inc.  
70 Pine Street  
New York, New York 10270 (United States)

**Kylie Kwok Fun Wong**

**Comptroller**

Primary Address: Starr Technical Risks Agency, Inc.  
70 Pine Street  
New York, New York 10270 (United States)

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Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Geoffrey S. Connor  
Assistant Secretary of State

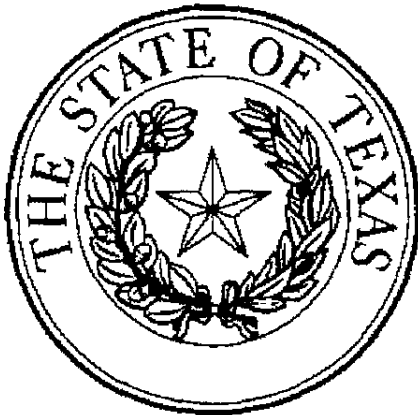
## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for STARR TECHNICAL RISKS AGENCY OF TEXAS, INC. (filing number: 21157500), a Domestic Business Corporation, was filed in this office on March 11, 1965.

It is further certified that the entity status in Texas is active.

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In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on August 05, 2003.



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor  
Assistant Secretary of State