

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 12, 2008
Secretary of State

DOCUMENT# F05000005834

Entity Name: C.V. STARR & CO., INC.

Current Principal Place of Business:

90 PARK AVENUE
7TH FLOOR
NEW YORK, NY 10016

New Principal Place of Business:

Current Mailing Address:

90 PARK AVENUE
7TH FLOOR
NEW YORK, NY 10016

New Mailing Address:

FEI Number: 13-5621350 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 32301 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: DP () Delete
Name: MATTHEWS, EDWARD E
Address: 399 PARK AVE., 17TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: DSVC () Delete
Name: SMITH, HOWARD I
Address: 399 PARK AVE., 17TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: TC () Delete
Name: WARANTZ, MICHAEL D
Address: 90 PARK AVE., 6TH FL.
City-St-Zip: NEW YORK, NY 10016

Title: DCEO () Delete
Name: GREENBERG, MAURICE R
Address: 399 PARK AVE., 17TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: D () Delete
Name: ROBERTS, JOHN J.
Address: 399 PARK AVE., 17TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: D () Delete
Name: FREEMAN, HOUGHTON
Address: 399 PARK AVE., 17TH FLOOR
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MATTHEWS, EDWARD E
Address: 90 PARK AVENUE, 7TH FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: DSVC (X) Change () Addition
Name: SMITH, HOWARD I
Address: 90 PARK AVENUE
City-St-Zip: NEW YORK, NY 10016

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

Title: DCEO (X) Change () Addition
Name: GREENBERG, MAURICE R
Address: 90 PARK AVENUE
City-St-Zip: NEW YORK, NY 10016

Title: D (X) Change () Addition
Name: ROBERTS, JOHN J.
Address: 90 PARK AVENUE
City-St-Zip: NEW YORK, NY 10016

Title: D (X) Change () Addition
Name: FREEMAN, HOUGHTON
Address: 90 PARK AVENUE
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: MICHAEL D WARANTZ

TC

02/12/2008

Electronic Signature of Signing Officer or Director

_____ Date