

F060000003267

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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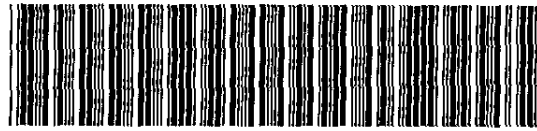
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

D. WHITE MAY -5 2006



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 078276 4312639

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : May 2, 2006

ORDER TIME : 3:49 PM

ORDER NO. : 078276-045

CUSTOMER NO: 4312639

FOREIGN FILINGS

NAME: STARR UNDERWRITING AGENCIES,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY
E CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Heather Chapman -- EXT# 2908

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 Underwriting Agencies, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

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

3. 20-4660402

(FEI number, if applicable)

4. March 08, 2006

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

c/o Daniel McDonnell, President, 90 Park Avenue

7. New York, NY 10016

(Principal office address)

90 Park Avenue, New York, NY 10016

(Current mailing address)

8. Serve as holding company for insurance agencies. To engage in any act or activity for which

operations 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 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: [Signature]

(Registered agent's signature)

Assistant Vice President

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:

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

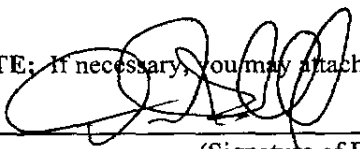
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Daniel McDonnell, President
(Typed or printed name and capacity of person signing application)

Starr Underwriting Agencies, Inc.
Directors and Officers

DIRECTORS

Daniel P. McDonnell
Starr Underwriting Agencies, Inc.
399 Park Avenue
New York, NY 10022

Steven Blakey
Starr Aviation Agency, Inc.
1170 Peachtree St, NE
Suite 1200
Atlanta, GA 30309

David French
C. V. Starr & Co., Inc.
399 Park Avenue
New York, NY 10022

William Weichold
C. V. Starr & Co.
121 Spear Street, Two Rincon Center,
Suite 310
San Francisco, CA 94105

Richard Shaak
Starr Technical Risks Agency, Inc.
90 Park Avenue, 7th Floor
New York, NY 10016

OFFICERS

Daniel P. McDonnell
Steven Blakey
David French
William Weichold
Richard Shaak
Bertil Lundqvist
C. V. Starr & Co., Inc.
399 Park Avenue
New York, NY 10022

TITLES

President
Vice President
Vice President
Vice President
Vice President
Secretary

Delaware

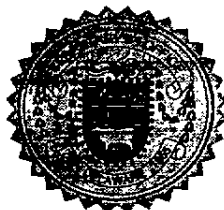
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STARR UNDERWRITING AGENCIES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF MAY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "STARR UNDERWRITING AGENCIES, INC." WAS INCORPORATED ON THE EIGHTH DAY OF MARCH, A.D. 2006.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

4121395 8300

AUTHENTICATION: 4712243

060409381

DATE: 05-02-06