

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000154268 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I2000000195 Phone

: (850)521-1000

Fax Number

: (850)558-1575

FOREIGN PROFIT/NONPROFIT CORPORATION

STARR AVIATION AGENCY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	07.
Estimated Charge	\$70.00

Corporate Filing Menu

Help

Electronic Filing Menu

under the law of which it is incorporated.

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

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.

(If name unav	ailable in Florida, enter alternate corporate na	ame ad	lopted for the purpose of transacting business in Flo	orida)		
2. New York		_3. <u>_1</u>	3-1947676			
(State or count	try under the law of which it is incorporated)		(FEI number, if applicable)			
4. February 01	I, 1961	5. <u>P</u>	erpetual			
(D	ate of incorporation)	(Duration: Year corp. will cease to exist or "perpetu	นล)")		
6. Upon Qualit				_		
Suite 1200, 7. Atlanta, GA	(SEE SECTIONS 607.1501 & 60 1170 Peachtree Street, NE	7.150	Florida, if prior to registration) 2, F.S., to determine penalty liability)			
	(Principal office	addre	s)			
Suite 1200, 1	1170 Peachtree Street, NE, Atlanta, GA 3	30309				
	(Current mailing	addres	28)			
_ Insurance ag	gency or brokerage services. To engage in	n any	act or activity for which corporations may be			
2						
8. araaniaad (Purpos	e(s) of corporation authorized in home state of	or cour				
(Ригроз	se(s) of corporation authorized in home state of		ntry to be carried out in state of Florida)	FACE PACE	.06	
(Ригроз	reet address of Florida registered agent:		ntry to be carried out in state of Florida)	TALLA	JL 30;	zne,
(Purpos 9. Name and st	•		ntry to be carried out in state of Florida)	SECRETA	NOF	***
(Purpos 9. Name and st Name:	reet address of Florida registered agent: (Corporation Service Company		ntry to be carried out in state of Florida) Box NOT acceptable)	SECRETARY	6- NNF 903	
(Purpos 9. Name and st	reet address of Florida registered agent: (Corporation Service Company		ntry to be carried out in state of Florida) Box NOT acceptable)	TALLAHASSEE,	JUN -9	1
(Purpos 9. Name and st Name:	reet address of Florida registered agent: (Corporation Service Company 1201 Hays Street Tallahassee		ntry to be carried out in state of Florida) Box NOT acceptable) Florida 32301	Y OF S	JUN -9	
(Purpos 9. Name and st Name:	reet address of Florida registered agent: (Corporation Service Company 1201 Hays Street		ntry to be carried out in state of Florida) Box NOT acceptable) Florida 32301	רית.	NOF	1
(Purpos 9. Name and st Name: Office Address	reet address of Florida registered agent: (Corporation Service Company 1201 Hays Street Tallahassee		ntry to be carried out in state of Florida) Box NOT acceptable) Florida 32301	Y OF S	JUN -9	1
(Purpos 9. Name and st Name: Office Address 10. Registered Having been ne	Teet address of Florida registered agent: (Corporation Service Company 1201 Hays Street Tallahassee (City) I agent's acceptance: amed as registered agent and to accept se	(P.O.)	try to be carried out in state of Florida) Box NOT acceptable) , Florida 32301 (Zip code) of process for the above stated corporation at	EE, FLORIDA the pla	JUN-9 AMII: 10	1
(Purpos 9. Name and st Name: Office Address 10. Registered Having been no designated in the	Teet address of Florida registered agent: (Corporation Service Company 1201 Hays Street Tallahassee (City) Lagent's acceptance: amed as registered agent and to accept sentis application, I hereby accept the appoin	(P.O.)	try to be carried out in state of Florida) Box NOT acceptable) , Florida 32301 (Zip code) of process for the above stated corporation at at registered agent and agree to act in this of	EE, FLORIDA the plu capacit	JUN - 9 AM II: 10 uce	1
(Purpos 9. Name and st Name: Office Address 10. Registered Having been no designated in to further agree to	Teet address of Florida registered agent: (Corporation Service Company 1201 Hays Street Tallahassee (City) Lagent's acceptance: amed as registered agent and to accept sentis application, I hereby accept the appoint of comply with the provisions of all statute	ervice	try to be carried out in state of Florida) Box NOT acceptable) , Florida 32301 (Zip code) of process for the above stated corporation at as registered agent and agree to act in this out the proper and complete performance of the proper and complete performance.	EE, FLORIDA the plu capacit	JUN - 9 AM II: 10 uce	1
(Purpos 9. Name and st Name: Office Address 10. Registered Having been no designated in to further agree to	Teet address of Florida registered agent: (Corporation Service Company 1201 Hays Street Tallahassee (City) Lagent's acceptance: amed as registered agent and to accept sentis application, I hereby accept the appoin	ervice	try to be carried out in state of Florida) Box NOT acceptable) , Florida 32301 (Zip code) of process for the above stated corporation at as registered agent and agree to act in this out the proper and complete performance of the proper and complete performance.	EE, FLORIDA the plu capacit	JUN - 9 AM II: 10 uce	1
(Purpos 9. Name and st Name: Office Address 10. Registered Having been no designated in to further agree to	Teet address of Florida registered agent: (Corporation Service Company 1201 Hays Street Tallahassee (City) Lagent's acceptance: amed as registered agent and to accept sentis application, I hereby accept the appoint of comply with the provisions of all statute	ervice	try to be carried out in state of Florida) Box NOT acceptable) , Florida 32301 (Zip code) of process for the above stated corporation at as registered agent and agree to act in this out the proper and complete performance of the proper and complete performance.	EE, FLORIDA the plu capacit	JUN - 9 AM II: 10 uce	1
(Purpos 9. Name and st Name: Office Address 10. Registered Having been no designated in to further agree to	Corporation Service Company 1201 Hays Street Tallahassee (City) Lagent's acceptance: amed as registered agent and to accept service application, I hereby accept the appoint of comply with the provisions of all statute iar with and accept the obligations of my	ervice	try to be carried out in state of Florida) Box NOT acceptable) , Florida 32301 (Zip code) of process for the above stated corporation at as registered agent and agree to act in this out the proper and complete performance of the proper and complete performance.	EE, FLORIDA the plu capacit	JUN - 9 AM II: 10 uce	1
(Purpose) 9. Name and standard Name: Office Address 10. Registered Having been not designated in the further agree to and I am familiary.	Corporation Service Company 1201 Hays Street Tallahassee (City) lagent's acceptance: amed as registered agent and to accept service application, I hereby accept the appoint of comply with the provisions of all statute ar with and accept the obligations of my Corporation Service Company	ervice intme es relu posit	try to be carried out in state of Florida) Box NOT acceptable) , Florida 32301 (Zip code) of process for the above stated corporation at as registered agent and agree to act in this out the proper and complete performance of the proper and complete performance.	EE, FLORIDA the plu capacit	JUN - 9 AM II: 10 uce	1

the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction

HO 6000154268 3

A. DIRECTORS
Chairman: See attached officers/directors rider
Address:
Vice Chairman:
Address:
Director:
Address:
,
Director:
Address:
Addition.
B. OFFICERS President: See attached officers/directors rider
President: See attached Officera/diffactors fide:
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.
(Signature of Director or Officer listed in number 12 of the application) Executive
(Typed or printed name and capacity of person signing application)

HO6000154268 3

Starr Aviation Agency, Inc. Officers

Name: Steve Blakey

Title: President

Business Address: 90 Park Avenuc, 7th Floor, New York, NY 10016

Percent of Ownership: None

Name: John A Luikert

Title: Executive Vice President

Business Address: 1170 Peachtree Street NE, Suite 1200, Atlanta, GA 30309

Percent of Ownership: None

Name: Anthony R. Faiia

Title: Executive Vice-President

Business Address: 1170 Peachtree Street NE, Suite 1200, Atlanta, GA 30309

Percent of Ownership: None

Name: William Eason

Title: Executive Vice-President

Business Address: 1170 Peachtree Street NE, Suite 1200, Atlanta, GA 30309

Percent of Ownership: None

Name: Kyle Sparks

Title: Senior Vice-President

Business Address: 1170 Peachtree Street NE, Suite 1200, Atlanta, GA 30309

Percent of Ownership: None

Name: James C. Watt

Title: Senior Vice-President

Business Address: 1170 Peachtree Street NE, Suite 1200, Atlanta, GA 30309

Percent of Ownership: None

Name: Valerie Zaleski

Title: Senior Vice President

Business Address: 1170 Peachtree Street NE, Suite 1200, Atlanta, GA 30309

Percent of Ownership: None

Name: Michael T. Toran

Title: Comptroller

Business Address: 1170 Peachtree Street NE, Suite 1200, Atlanta, GA 30309

Percent of Ownership: None

Name: Daniel P. McDonnell

Title: Vice President and Secretary

Business Address: 90 Park Avenue, 7th Floor, New York, NY 10016

HO6000154268 3

Percent of Ownership: None

Name: Gregory Freeman

Title: Vice President

Business Address: 1170 Peachtree Street NE, Suite 1200, Atlanta, GA 30309

Percent of Ownership: None

Name: William C. Harwell Jr.

Title: Assistant Vice-President

Business Address: 1170 Peachtree Street NE, Suite 1200, Atlanta, GA 30309

Percent of Ownership: None

Name: Nancy J. Larsen

Title: Assistant Vice-President

Business Address: 1170 Peachtree Street NE, Suite 1200, Atlanta, GA 30309

Percent of Ownership: None

Name: Stephen Alexandris

Title: Assistant Vice-President

Business Address: 1170 Peachtree Street NE, Suite 1200, Atlanta, GA 30309

Percent of Ownership: None

Name: Michael Warantz

Title: Treasurer

Business Address: 1170 Peachtree Street NE, Suite 1200, Atlanta, GA 30309

Percent of Ownership: None

PAGE 6/ 7

#06000154268 3

Starr Aviation Agency, Inc. Directors

Name: Steve Blakey

Business Address: 1170 Peachtree Street NE, Suite 1200, Atlanta, GA 30309

Percent of Ownership: None

Name: John A. Myers

Business Address: 1170 Peachtree Street NE, Suite 1200, Atlanta, GA 30309

Percent of Ownership: None

Name: John J. Roberts

Business Address: 399 Park Avenue, 17th Floor, New York, NY 10022

Percent of Ownership: None

Name: Daniel P. McDonnell

Business Address: 90 Park Avenue, 7th Floor, New York, NY 10016

Percent of Ownership: None

HO6000154268 3

State of New York Department of State State

I hereby certify, that the Certificate of Incorporation of STARR AVIATION AGENCY, INC. was filed on 02/01/1961, under the name of AMERICAN INTERNATIONAL LIFE AGENCIES CORPORATION, fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment AMERICAN INTERNATIONAL LIFE AGENCIES CORPORATION, changing its name to AMERICAN INTERNATIONAL AVIATION AGENCY, INC., was filed 10/21/1969.

A Certificate of Amendment AMERICAN INTERNATIONAL AVIATION AGENCY, INC., changing its name to STARR AVIATION AGENCY, INC., was filed 04/19/2006.



Special De

two thousand and six.

Witness my hand and the official seal of the Department of State at the City of Albany, this Olst day of June

Daniel Shapiro Special Deputy Secretary of State

200606020040 * 45

CALLAHASSEE, ELOBIDA