

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004447

FILED
Apr 13, 2012
Secretary of State

Entity Name: C V STARR & CO CALIFORNIA

Current Principal Place of Business:

101 SECOND STREET
25TH FLOOR
SAN FRANCISCO, CA 94105

New Principal Place of Business:

100 MONTGOMERY STREET
24TH FLOOR
SAN FRANCISCO, CA 94014 US

Current Mailing Address:

101 SECOND STREET
25TH FLOOR
SAN FRANCISCO, CA 94105

New Mailing Address:

100 MONTGOMERY STREET
24TH FLOOR
SAN FRANCISCO, CA 94014 US

FEI Number: 94-1115603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O 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: DIR
Name: SHAAK, RICHARD N DIR
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: ASEC
Name: MURRAY, JULIE ASEC
Address: 399 PARK AVENUE, 8TH FLOOR
City-St-Zip: NEW YORK, NY 10022 US

Title: PCEO
Name: BEWLAY, NANCY PCEO
Address: 399 PARK AVENUE, 9TH FLOOR
City-St-Zip: NEW YORK, NY 10022 US

Title: VP
Name: DOWD, JAMES VP
Address: FLOOR, 9, 399 PARK AVENUE
City-St-Zip: NEW YORK, NY 10022 US

Title: VP
Name: DAVIS, DUANE HENRY VP
Address: 101 SECOND STREET, 25TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94105 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