F17000000712

Florida Department of State
Division of Corporations
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.

(((H170000428453)))

H170000428453ABC+

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

To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED
2017 FEB 14 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION
STARR SURPLUS LINES INSURANCE COMPANY

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	$1,170.00

FILED
2017 FEB 14 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

K. SALY
FEB 15 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Starr Surplus Lines Insurance Company
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Julie Murray, Assistant Secretary
Name of Person

Starr Surplus Lines Insurance Company
Firm/Company

399 Park Avenue 8TH Floor
Address

New York, New York 10022
City/State and Zip code

julie.murray@starrcompanies.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Julie Murray at (646) 227-6308
Name of Person — Area Code — Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ $70.00 Filing Fee
- ☐ $78.75 Filing Fee & Certificate of Status
- ☐ $78.75 Filing Fee & Certified Copy
- ☐ $87.50 Filing Fee, Certificate of Status & Certified Copy

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 Surplus Lines Insurance Company
(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. Illinois
(State or country under the law of which it is incorporated)

3. 26-3622499
(FEI number, if applicable)

4. 01/23/2009
(Date of incorporation)

5.
(Date of duration, if other than perpetual)

6. 04/18/2013
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 500 West Monroe Street Floor 31, Chicago Illinois 60661
(Principal office address)

399 Park Avenue 8TH Floor, New York New York 10022
(Current mailing address, if different)

FILED
2017 FEB 14 AM 11:2
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

9. **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.

C T Corporation System

By: Kristin Bolden
(Registered agent's signature) Kristin Bolden
Assistant Secretary

10. 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.

FILED
2017 FEB 14 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Please see attached list

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.

12. Julie Murray, Assistant Secretary
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Julie Murray, Assistant Secretary
(Typed or printed name and capacity of person signing application)

Company Name	Management Name	Title	Role Code	Role Effective Date	Address (Current)
Starr Surplus Lines Insurance Company	Castelli, Michael J.	Director	Director	02-18-2009	399 Park Avenue, 8th Floor,New York, New York 10022, United States
Starr Surplus Lines Insurance Company	Dangelo, Charles	Director	Director	05-15-2009	399 Park Avenue, 8th Floor,New York, New York 10022, United States
Starr Surplus Lines Insurance Company	Francis, Paula Alexandra	Director	Director	12-07-2009	365 Graceland Avenue, Unit 402,Des Plaines, Illinois 60016, United States
Starr Surplus Lines Insurance Company	Johnson, Joseph Charles Henry	Director	Director	02-18-2009	Floor, 5, 19 Par-la-Ville Road,Hamilton HM11, Bermuda, Bermuda
Starr Surplus Lines Insurance Company	Kozlol, Michael Gregory	Director	Director	02-18-2009	500 West Monroe Street Floor 31, Chicago, Illinois, 60661, United States
Starr Surplus Lines Insurance Company	Lundquist, Bertil P.	Director	Director	02-18-2009	399 Park Avenue, 17th Floor,New York, New York 10022, United States
Starr Surplus Lines Insurance Company	Moore, Timothy Joseph	Director	Director	12-07-2009	10755 Stonebridge Blvd,Boca Raton, Florida 33498, United States
Starr Surplus Lines Insurance Company	Chen, Yong	Assistant Controller	Officer	02-27-2009	399 Park Avenue, 8th Floor,New York, New York 10022, United States
Starr Surplus Lines Insurance Company	Murray, Julie	Assistant Secretary	Officer	05-15-2009	399 Park Avenue, 8th Floor,New York, New York 10022, United States
Starr Surplus Lines Insurance Company	Capitano, Carmelia	Assistant Vice President	Officer	09-16-2010	399 Park Avenue, 8th Floor,New York, New York 10022, United States
Starr Surplus Lines Insurance Company	Clark, Deborah	Assistant Vice President	Officer	01-31-2014	399 Park Avenue, 8th floor,New York, New York 10022, United States
Starr Surplus Lines Insurance Company	Tucker, William	Chief Financial Officer	Officer	05-15-2009	399 Park Avenue, 8th Floor,New York, New York 10022, United States
Starr Surplus Lines Insurance Company	Johnson, Jeffrey	Chief Property/Casualty Claims Officer	Officer	01-12-2015	399 Park Avenue, 8th floor,New York, New York 10022, United States
Starr Surplus Lines Insurance Company	Duffy, John	Director of Actuarial Services	Officer	12-05-2013	399 Park Avenue, 8th Floor,New York, New York 10022, United States
Starr Surplus Lines Insurance Company	O'Connor, William	Director of Taxation	Officer	02-27-2009	399 Park Avenue, 8th Floor,New York, New York 10022, United States
Starr Surplus Lines Insurance Company	Vendetti, James	Executive Vice President	Officer	01-19-2011	399 Park Avenue, 8th Floor,New York, New York 10022, United States
Starr Surplus Lines Insurance Company	Ginsburg, Nehemiah	General Counsel and Secretary	Officer	11-09-2012	399 Park Avenue, 8th floor,New York, New York 10022, United States
Starr Surplus Lines Insurance Company	Dangelo, Charles	President and Chief Executive Officer	Officer	02-27-2009	399 Park Avenue, 8th Floor,New York, New York 10022, United States
Starr Surplus Lines Insurance Company	Constable, Jeffrey	Reinsurance Officer	Officer	07-29-2013	399 Park Avenue, 8th floor,New York, New York 10022, United States
Starr Surplus Lines Insurance Company	Beasinger, Richard Alexander	Senior Vice President	Officer	01-19-2011	399 Park Avenue, 8th Floor,New York, New York 10022, United States
Starr Surplus Lines Insurance Company	Nortleet, David	Senior Vice President and Chief Underwriting Officer	Officer	07-22-2014	One International Place, 13th Floor, Boston, MA 02110, United States
Starr Surplus Lines Insurance Company	Tucker, William	Treasurer	Officer	02-27-2009	399 Park Avenue, 8th Floor,New York, New York 10022, United States
Starr Surplus Lines Insurance Company	Baker, David Hatcher	Vice President	Officer	11-24-2009	399 Park Avenue, 8th Floor,New York, New York 10022, United States
Starr Surplus Lines Insurance Company	Toran, Michael T.	Vice President and Chief Information Officer	Officer	11-30-2010	399 Park Avenue, 9th Floor,New York, New York 10022, United States

FILED
2017 FEB 14 AM 11:27
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the **Starr Surplus Lines Insurance Company** *located at* **City of Chicago, County of Cook** in the State of **Illinois** was incorporated pursuant to the provisions of the **"Illinois Insurance Code"** applicable to said Company:

NOW, THEREFORE, I the undersigned, Director of Insurance of the State of Illinois, do hereby certify the said Company is authorized to transact its appropriate business as set forth under Clause(s)

(a), (b), (c), (d), (e), (f), (g), (h), (i), (j), (k), (l) of Class 2
(a), (b), (c), (d), (e), (f), (g), (h), (i) of Class 3

of Section 4 of the ***"Illinois Insurance Code"*** In this State, in accordance with the laws thereof; limited to that of a domestic surplus line insurer pursuant to Section 445a of the Illinois Insurance Code and domestic reinsurer approved pursuant to Section 173.1(l)(B)(5) of the Illinois Insurance Code.

DEPARTMENT OF INSURANCE of the State of Illinois;

DATE: January 9, 2017

ANNE MELISSA DOWLING
ACTING DIRECTOR OF INSURANCE

FILED
2017 FEB 14 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Compliance