

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

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (512) 418-6949  
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: \_\_\_\_\_

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**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**Starr Insurance Holdings, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$1,020.00

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JUL 10 2017  
J. HARRIS

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Starr Insurance Holdings, Inc.

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

Name of Person

Starr Insurance Holdings, Inc.

Firm/Company

399 Park Ave 8TH Floor

Address

New York, NY 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 ) 230-6308

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. Start Insurance Holdings, 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. Nevada 3. 20-4924762  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/18/2012 5. -  
(Date of incorporation) (Date of duration, if other than perpetual)
6. 7/7/2014  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 399 Park Avenue, 8th Floor, NY, NY 10022  
(Principal office address)  
(Current mailing address, if different)
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: \_\_\_\_\_

(Registered agent's signature)

Stephen Rullis  
VP & Asst. Secy.

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.

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## 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. \_\_\_\_\_

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)

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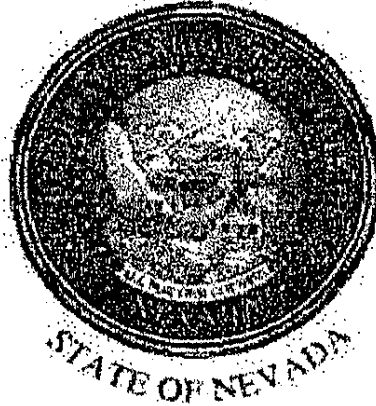
Star Insurance Holdings, Inc.	Brown, Leland	Vice President - Marketing	Officer	12-18-2012	Floor, 8, 399 Park Avenue, New York, New York, 10022, United States
Star Insurance Holdings, Inc.	Castell, Michael J.	Chief Financial Officer and Senior Vice President	Officer	12-18-2012	399 Park Avenue, 8th Floor, New York, New York, 10022, United States
Star Insurance Holdings, Inc.	Cunningham, John	Chief Financial Systems Officer	Officer	12-18-2012	399 Park Avenue, 8th Floor, New York, New York, 10022, United States
Star Insurance Holdings, Inc.	Cunningham, John	Vice President	Officer	12-18-2012	399 Park Avenue, 8th Floor, New York, New York, 10022, United States
Star Insurance Holdings, Inc.	Dargatzis, Charles	Chief Operating Officer	Officer	12-18-2012	399 Park Avenue, 8th Floor, New York, New York, 10022, United States
Star Insurance Holdings, Inc.	Dargatzis, Charles	President	Officer	12-18-2012	399 Park Avenue, 8th Floor, New York, New York, 10022, United States
Star Insurance Holdings, Inc.	Duffy, John	Assistant Vice President	Officer	12-18-2012	399 Park Avenue, 8th Floor, New York, New York, 10022, United States
Star Insurance Holdings, Inc.	Greenberg, Nicholas	Secretary	Officer	12-18-2012	399 Park Avenue, 8th Floor, New York, New York, 10022, United States
Star Insurance Holdings, Inc.	Greenberg, Nicholas	Senior Vice President and Deputy General Counsel	Officer	12-18-2012	399 Park Avenue, 8th Floor, New York, New York, 10022, United States
Star Insurance Holdings, Inc.	Greenberg, Maurice Raymond	Director	Director	12-18-2012	399 Park Avenue, 17th Floor, New York, New York, 10022, United States
Star Insurance Holdings, Inc.	Greenberg, Maurice Raymond	Chairman and Chief Executive Officer	Officer	12-18-2012	399 Park Avenue, 17th Floor, New York, New York, 10022, United States
Star Insurance Holdings, Inc.	Hahn, Jayson	Chief Technology Officer	Officer	12-18-2012	399 Park Avenue, 8th Floor, New York, New York, 10022, United States
Star Insurance Holdings, Inc.	Lundqvist, Bertil P.	Director	Director	12-18-2012	399 Park Avenue, 17th Floor, New York, New York, 10022, United States
Star Insurance Holdings, Inc.	Lundqvist, Bertil P.	Executive Vice President and General Counsel	Officer	12-18-2012	399 Park Avenue, 17th Floor, New York, New York, 10022, United States
Star Insurance Holdings, Inc.	Matthews, Edward Eston	Director	Director	12-18-2012	399 Park Avenue, 17th Floor, New York, New York, 10022, United States
Star Insurance Holdings, Inc.	Matthews, Edward Eston	Vice Chairman	Officer	12-18-2012	399 Park Avenue, 17th Floor, New York, New York, 10022, United States
Star Insurance Holdings, Inc.	Muck, Gary	Vice President, Operations	Officer	01-29-2018	399 Park Avenue, 17th Floor, New York, New York, 10022, United States
Star Insurance Holdings, Inc.	Murray, Julie	Assistant Secretary	Officer	12-18-2012	399 Park Avenue, 8th Floor, New York, New York, 10022, United States
Star Insurance Holdings, Inc.	Pelt, Leslie	Controller	Officer	12-31-2013	399 Park Avenue, New York, New York, 10022, United States
Star Insurance Holdings, Inc.	Torres, Michael T.	Vice President and Chief Information Officer	Officer	12-18-2012	399 Park Avenue, 8th Floor, New York, New York, 10022, United States
Star Insurance Holdings, Inc.	Tucker, William	Treasurer	Officer	12-18-2012	Floor, 8, 399 Park Avenue, New York, New York, 10022, United States

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, Barbara K. Cegavske, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **STARR INSURANCE HOLDINGS, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since December 18, 2012, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on July 7, 2017.

A handwritten signature in cursive script that reads "Barbara K. Cegavske".

Barbara K. Cegavske  
Secretary of State



Electronic Certificate  
Certificate Number: C20170707-0145  
You may verify this electronic certificate  
online at <http://www.nvsos.gov/>