

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F94000006330

1. Entity Name
STARR MARINE AGENCY, INC.



Principal Place of Business
90 PARK AVENUE, 7TH FLOOR
NEW YORK, NY 10016

Mailing Address
90 PARK AVENUE, 7TH FLOOR
NEW YORK, NY 10016

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01082007 Chg-P CR2E034 (12/06)

4. FEI Number
13-5512070

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, SUITE 105
TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME FRENCH, DAVID S
STREET ADDRESS 90 PARK AVENUE, 7TH FLOOR
CITY-ST-ZIP NEW YORK, NY 10016

TITLE EVP ☐ Delete
NAME CAPOZZOLI, CHARLES D
STREET ADDRESS 90 PARK AVENUE, 7TH FLOOR
CITY-ST-ZIP NEW YORK, NY 10016

TITLE VPSC ☐ Delete
NAME HARTMANN, GEORGE H
STREET ADDRESS 90 PARK AVENUE, 7TH FLOOR
CITY-ST-ZIP NEW YORK, NY 10016

TITLE VPD ☐ Delete
NAME MCDONNELL, DANIEL P
STREET ADDRESS 399 PARK AVENUE, 17TH FLOOR
CITY-ST-ZIP NEW YORK, NY 10022

TITLE T ☐ Delete
NAME WARRANTZ, MICHAEL D
STREET ADDRESS 399 PARK AVENUE, 17TH FLOOR
CITY-ST-ZIP NEW YORK, NY 10022

TITLE D ☐ Delete
NAME ROBERTS, JOHN J
STREET ADDRESS 399 PARK AVENUE, 17TH FLOOR
CITY-ST-ZIP NEW YORK, NY 10022

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VPD ☒ Change ☐ Addition
NAME McDonnell, Daniel P.
STREET ADDRESS 90 Park Ave., 7th Fl., NY, NY 10016
CITY-ST-ZIP

TITLE T ☒ Change ☐ Addition
NAME Warrantz, Michael
STREET ADDRESS 90 Park Ave., 7th Fl., NY, NY 10016
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

George Hartmann

Date

Daytime Phone #

FILED

07 FEB -2 PM 4:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100087184041



1 of 6

1-30-2007

2056

Starr Marine Agency, Inc.
FEIN: 13-5512070
Officers
As of December 1, 2006

Name: David S. French **Title:** President
Business Address: 90 Park Ave., 7th Floor, New York, NY 10016
Date Taking Office: March 1, 2006

Name: Charles D. Capozzoli **Title:** Executive Vice President
Business Address: 90 Park Ave., 7th Floor, New York, NY 10016
Date Taking Office: March 1, 2006

Name: George H. Hartmann **Title:** Senior Vice President,
Secretary & Comptroller
Business Address: 90 Park Ave., 7th Floor, New York, NY 10016
Date Taking Office: March 1, 2006

Name: Jennifer Wilson **Title:** Vice President & Assistant
Comptroller
Business Address: 90 Park Ave., 7th Floor, New York, NY 10016
Date Taking Office: March 1, 2006

Name: Lester R. Bogdan **Title:** Vice President
Business Address: 90 Park Ave., 7th Floor, New York, NY 10016
Date Taking Office: March 1, 2006

Name: Michael Guy Cecora **Title:** Vice President
Business Address: 90 Park Ave., 7th Floor, New York, NY 10016
Date Taking Office: March 1, 2006

Name: Kenneth M. Kuhlmeier **Title:** Vice President
Business Address: 90 Park Ave., 7th Floor, New York, NY 10016
Date Taking Office: March 1, 2006

Name: William E. Lang **Title:** Vice President
Business Address: 90 Park Ave., 7th Floor, New York, NY 10016
Date Taking Office: March 1, 2006

3086

Name: Daniel P. McDonnell **Title:** Vice President
Business Address: 90 Park Ave., 7th Floor, New York, NY 10016
Date Taking Office: March 1, 2006

Name: Brian Francis Murphy **Title:** Vice President
Business Address: 90 Park Ave., 7th Floor, New York, NY 10016
Date Taking Office: March 1, 2006

Name: Joseph F. O'Doherty **Title:** Vice President
Business Address: 90 Park Ave., 7th Floor, New York, NY 10016
Date Taking Office: March 1, 2006

Name: Eric Roll **Title:** Vice President
Business Address: 90 Park Ave., 7th Floor, New York, NY 10016
Date Taking Office: March 1, 2006

Name: Peter J. Scrobe **Title:** Vice President
Business Address: 399 Park Avenue, 17th Floor, NY, NY 10022
Date Taking Office: March 1, 2006

Name: Deirdre Littlefield **Title:** Vice President
Business Address: 90 Park Ave., 7th Floor, New York, NY 10016
Date Taking Office: June 29, 2006

Name: Thomas Connelly **Title:** Vice President
Business Address: 90 Park Ave., 7th Floor, New York, NY 10016
Date Taking Office: November 6, 2006

Name: Margaret Close **Title:** Vice President
Business Address: 90 Park Ave., 7th Floor, New York, NY 10016
Date Taking Office: December 1, 2006

Name: Paul Ferguson **Title:** Vice President
Business Address: 90 Park Ave., 7th Floor, New York, NY 10016

5 of 6

Business Address: 90 Park Ave., 6th Floor, New York, NY 10016

Date Taking Office: December 1, 2006

Name: Michael David Warantz **Title:** Treasurer

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

Date Taking Office: March 1, 2006

626

Starr Marine Agency, Inc.
FEIN: 13-5512070
Directors
As of December 1, 2006

Name: John J. Roberts
Business Address: 399 Park Avenue, 17th Floor, New York, NY 10022

Date Taking Office: March 1, 2006

Name: David S. French **Title:** Director
Business Address: 101 Second Street, 25th Floor, San Francisco, CA 94105

Date Taking Office: March 1, 2006

Name: Daniel P. McDonnell **Title:** Director
Business Address: 101 Second Street, 25th Floor, San Francisco, CA 94105

Date Taking Office: March 1, 2006



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 738917 4312639

AUTHORIZATION :

COST LIMIT : \$ 150.00

ORDER DATE : January 31, 2007

ORDER TIME : 9:40 AM

ORDER NO. : 738917-005

CUSTOMER NO: 4312639

ANNUAL REPORT FILING

NAME: STARR MARINE AGENCY INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: ~~Unassigned~~ ^{Teay Tuo} EXT.

EXAMINER'S INITIALS: _____

RECEIVED
07 FEB -2 AM 11:44
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA