

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006330

FILED  
Apr 22, 2010  
Secretary of State

Entity Name: STARR MARINE AGENCY, INC.

## Current Principal Place of Business:

399 PARK AVE.  
8TH FLOOR  
NEW YORK, NY 10022

## New Principal Place of Business:

399 PARK AVENUE  
8TH FLOOR  
NEW YORK, NY 10022

## Current Mailing Address:

399 PARK AVE.  
8TH FLOOR  
NEW YORK, NY 10022

## New Mailing Address:

399 PARK AVENUE  
8TH FLOOR  
NEW YORK, NY 10022

FEI Number: 13-5512070

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP  
Name: FRENCH, DAVID  
Address: 399 PARK AVE, 9TH FL  
City-St-Zip: NEW YORK, NY 10022

Title: EVP  
Name: CAPOZZOLI, CHARLES D  
Address: 399 PARK AVE, 9TH FL  
City-St-Zip: NEW YORK, NY 10022

Title: D  
Name: SHAAK, RICHARD  
Address: 399 PARK AVE, 9TH FL  
City-St-Zip: NEW YORK, NY 10022

Title: T  
Name: CASTELLI, MICHAEL J  
Address: 399 PARK AVE, 8TH FL  
City-St-Zip: NEW YORK, NY 10022

Title: D  
Name: ROBERTS, JOHN J  
Address: 26896 DENNY ROAD, HOPKINS NECK  
City-St-Zip: EASTON, MD 21601

Title: S  
Name: HORVATH, MICHAEL J  
Address: 399 PARK AVE, 17TH FL  
City-St-Zip: NEW YORK, NY 10022

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: MICHAEL J HORVATH

S

04/22/2010

Electronic Signature of Signing Officer or Director

Date