

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066267

FILED
Apr 16, 2012
Secretary of State

Entity Name: STARR INSURANCE HOLDINGS, INC.

Current Principal Place of Business:

PMB 175
24 DOCKSIDE LANE
KEY LARGO, FL 33037

New Principal Place of Business:

PMB 175
24 DOCKSIDE LANE
KEY LARGO, FL 330375267 US

Current Mailing Address:

PMB 175
24 DOCKSIDE LANE
KEY LARGO, FL 33037

New Mailing Address:

PMB 175
24 DOCKSIDE LANE
KEY LARGO, FL 330375267 US

FEI Number: 20-4924762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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: PCOO
Name: DANGELO, CHARLES
Address: FLOOR, 8 399 PARK AVENUE
City-St-Zip: NEW YORK, NY 10022 US

Title: EVPD
Name: LUNDQVIST, BERTIL P
Address: 399 PARK AVENUE 17TH FLOOR
City-St-Zip: NEW YORK, NY 10022 US

Title: TREA
Name: TUCKER, WILLIAM
Address: FLOOR, 8 399 PARK AVENUE
City-St-Zip: NEW YORK, NY 10022 US

Title: SEC
Name: KEANE, HONORA
Address: 399 PARK AVENUE 8TH FLOOR
City-St-Zip: NEW YORK, NY 10022 US

Title: DVC
Name: MATTHEWS, EDWARD EASTON
Address: 399 PARK AVENUE 17TH FLOOR
City-St-Zip: NEW YORK, NY 10022 US

Title: DEVP
Name: GREENBERG, LAWRENCE SCOTT
Address: 399 PARK AVENUE 17TH FLOOR
City-St-Zip: NEW YORK, NY 10022 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: MANDY HENDRICKS

POA

04/16/2012

Electronic Signature of Signing Officer or Director

Date