

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18701

FILED
Apr 20, 2011
Secretary of State

Entity Name: STAR INSURANCE COMPANY

Current Principal Place of Business:

26255 AMERICAN DR
SOUTHFIELD, MI 480346112 US

New Principal Place of Business:

Current Mailing Address:

26255 AMERICAN DR
SOUTHFIELD, MI 480346112 US

New Mailing Address:

FEI Number: 38-2626205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 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: DVP
Name: SPAUN, KAREN M
Address: 26255 AMERICAN DR
City-St-Zip: SOUTHFIELD, MI 480346112

Title: DP
Name: JOSEPH, MATTINGLY
Address: 26255 AMERICAN DR
City-St-Zip: SOUTHFIELD, MI 480346112

Title: SVPS
Name: COSTELLO, MICHAEL G
Address: 26255 AMERICAN DR
City-St-Zip: SOUTHFIELD, MI 480346112

Title: DVP
Name: ALLEN, KENN R
Address: 26255 AMERICAN DR
City-St-Zip: SOUTHFIELD, MI 480346112

Title: DC
Name: CUBBIN, ROBERT S.
Address: 26255 AMERICAN DR
City-St-Zip: SOUTHFIELD, MI 480346112

Title: TR
Name: STEVEN, DIVINE
Address: 26255 AMERICAN DRIVE
City-St-Zip: SOUTHFIELD, MI 480346112

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 COSTELLO

SVPS

04/20/2011

Electronic Signature of Signing Officer or Director

Date