2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850502

Entity Name: STARR INDEMNITY & LIABILITY COMPANY

Current Principal Place of Business:

399 PARK AVENUE, 8TH FLOOR

NEW YORK, NY 10022

Current Mailing Address:

399 PARK AVENUE, 8TH FLOOR NEW YORK, NY 10022 US

FEI Number: 75-1670124 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 US

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:

Name

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title VP Title CHIEF UNDERWRITING OFFICER/

SENIOR VICE PRESIDENT

FILED Apr 07, 2018

Secretary of State

CC7293140163

Name BESSINGER, RICHARD ALEXANDER
Address 399 PARK AVENUE, 8TH FLOOR

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Address 399 PARK AVENUE, 8TH FLOOR

City-State-Zip: NEW YORK NY 10022

City-State-Zip: NEW YORK NY 10022

Title DIRECTOR/ PRESIDENT AND CHIEF

BAKER, DAVID HATCHER

EXECUTIVE OFFICER Title ASSISTANT VICE PRESIDENT

Name BLAKEY, STEVEN G. Name CAPITANO, CARMELLA

Address 399 PARK AVENUE, 2ND FLOOR Address 350 W. 55TH STREET, APT 90

City-State-Zip: NEW YORK NY 10022 City-State-Zip: NEW YORK NY 10019

Title DIRECTOR Title ASSISTANT CONTROLLER

Name CASTELLI, MICHAEL J. Name CHEN, YONG

Address FLOOR, 8,399 PARK AVENUE Address 399 PARK AVENUE, 8TH FLOOR

City-State-Zip: NEW YORK NY 10022 City-State-Zip: NEW YORK NY 10022

Title REINSURANCE OFFICER Title DIRECTOR OF ACTUARIAL SERVICES

Name CONSTABLE, JEFFREY Name DUFFY, JOHN

Address 399 PARK AVENUE, 8TH FLOOR Address 399 PARK AVENUE

City-State-Zip: NEW YORK NY 10022 City-State-Zip: NEW YORK NY 10022

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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: JULIE MURRAY ASSISTANT SECRETARY 04/07/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title CHIEF PROPERTY/CASUALTY CLAIMS OFFICER

Name FITZGERALD, DAVID

Address 399 PARK AVENUE, 8TH FLOOR

City-State-Zip: NEW YORK NY 10022

Title DIRECTOR

Name GREENBERG, MAURICE RAYMOND
Address 399 PARK AVENUE, 17TH FLOOR

City-State-Zip: NEW YORK NY 10022

Title DIRECTOR

Name JOHNSON, JOSEPH CHARLES HENRY Address FLOOR, 5,19 PAR-LA-VILLE ROAD

City-State-Zip: HAMILTON HM11 BERMUDA

Title ASSISTANT SECRETARY

Name MURRAY, JULIE

Address 399 PARK AVENUE, 8TH FLOOR

City-State-Zip: NEW YORK NY 10022

Title DIRECTOR

Name REID, CHARLES

Address 3 SAINT SIMONS SQUARE
City-State-Zip: GREENSBORO NC 27408

Title DIRECTOR

Name SMITH, HOWARD IAN

Address 399 PARK AVENUE, 17TH FLOOR

City-State-Zip: NEW YORK NY 10022

Title CHIEF FINANCIAL OFFICER/TREASURER

Name TUCKER, WILLIAM

Address FLOOR, 8,399 PARK AVENUE

City-State-Zip: NEW YORK NY 10022

Title DIRECTOR/GENERAL COUNSEL AND

SECRETARY

Name GINSBURG, NEHEMIAH

Address 399 PARK AVENUE, 8TH FLOOR

City-State-Zip: NEW YORK NY 10022

Title DIRECTOR

Name HANSEN, JACOB ERNEST
Address 7686 HAWKS LANDING DRIVE

City-State-Zip: WEST PALM BEACH FL 33412

Title DIRECTOR

Name LUNDQVIST, BERTIL P.

Address 399 PARK AVENUE, 17TH FLOOR

City-State-Zip: NEW YORK NY 10022

Title DIRECTOR OF TAXATION
Name O'CONNOR, WILLIAM

Address FLOOR, 8,399 PARK AVENUE

City-State-Zip: NEW YORK NY 10022

Title DIRECTOR

Name SALINGER, JOHN

Address 399 PARK AVENUE, 8TH FLOOR

City-State-Zip: NEW YORK NY 10022

Title VICE PRESIDENT AND CHIEF

INFORMATION OFFICER

Name TORAN, MICHAEL T.

Address 399 PARK AVENUE, 9TH FLOOR

City-State-Zip: NEW YORK NY 10022