

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851978

Entity Name: STARSTONE NATIONAL INSURANCE COMPANY**Current Principal Place of Business:**HARBORSIDE 5
185 HUDSON STREET SUITE 2600
JERSEY CITY, NJ 07311**Current Mailing Address:**HARBORSIDE 5
185 HUDSON STREET SUITE 2600
JERSEY CITY, NJ 07311 US**FEI Number:** 95-1429618**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER
200 E. GAINES STREET
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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT/DIRECTOR
Name LINC, ROBERT JR.
Address HARBORSIDE 5
185 HUDSON STREET SUITE 2600
City-State-Zip: JERSEY CITY NJ 07311

Title SECRETARY
Name BALKAN, THOMAS
Address 150 2ND AVENUE NORTH
3RD FLOOR
City-State-Zip: ST. PETERSBURG FL 33701

Title CHAIRMAN/DIRECTOR
Name BROCKMAN, PAUL
Address 150 2ND AVENUE NORTH, 3RD FL.
City-State-Zip: ST. PETERSBURG FL 33701

Title SVP
Name WONG, JENNY
Address 411 5TH AVENUE
5TH FLOOR
City-State-Zip: NEW YORK NY 10016

Title ASSISTANT SECRETARY
Name STAVENHAGEN, NADJA
Address 411 5TH AVENUE
5TH FLOOR
City-State-Zip: NEW YORK NY 10016

Title ASSISTANT SECRETARY
Name RONA, PLATT
Address 411 5TH AVENUE
5TH FLOOR
City-State-Zip: NEW YORK NY 10016

Title SVP/DIRECTOR
Name REDPATH, ROBERT
Address 411 5TH AVENUE
5TH FLOOR
City-State-Zip: NEW YORK NY 10016

Title DIRECTOR
Name HAMMER, NANCY
Address 221 DAWSON ROAD
2ND FLOOR
City-State-Zip: COLUMBIA SC 29223

Continues on page 2

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: NADJA STAVENHAGEN

ASST. SECRETARY

04/17/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name SEELINGER, RICHARD
Address 1111 THIRD AVENUE
SUITE 1450
City-State-Zip: SEATTLE WA 98101

Title DIRECTOR
Name SIOMA, MARK
Address 150 2ND AVENUE NORTH, 3RD FL.
City-State-Zip: ST. PETERSBURG FL 33701

Title DIRECTOR
Name MIU, JENNIFER
Address 411 5TH AVENUE
5TH FLOOR
City-State-Zip: NEW YORK NY 10016