2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004501

Entity Name: STARNET INSURANCE COMPANY

Current Principal Place of Business:

475 STEAMBOAT RD. 1ST FLOOR

GREENWICH, CT 06830

Current Mailing Address:

PO BOX 1594

DES MOINES, IA 50306-1594 US

FEI Number: 22-3590451 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 EAST GAINES STREET TALLAHASSEE, FL 32399 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

FILED Jun 09, 2015

Secretary of State

CC7767444379

Officer/Director Detail:

Title PΠ Title ASSISTANT SECRETARY

Name BERKLEY, WILLIAM RJR Name COLLINS, ANN

Address 475 STEAMBOAT RD, 1ST FLOOR Address 11201 DOUGLAS AVENUE City-State-Zip: URBANDALE IA 50322 City-State-Zip: GREENWICH CT 06830

Title Title DIRECTOR

Name MADSEN, FRED C Name LAPUNZINA, CAROL J

Address 475 STEAMBOAT RD 1ST FLOOR Address 475 STEAMBOAT RD. 1ST FLOOR

GREENWICH CT 06830 City-State-Zip: GREENWICH CT 06830 City-State-Zip:

Title SECRETARY, DIRECTOR Title

LEDERMAN, IRA S Name HANCOCK, PAUL J Name

475 STEAMBOAT RD, 1ST FL Address Address 475 STEAMBOAT RD. 1ST FLOOR

City-State-Zip: GREENWICH CT 06830 City-State-Zip: GREENWICH CT 06830

Title DIRECTOR Title **TREASURER**

Name BERKLEY, WILLIAM R Name BALLARD, EUGENE G Address 475 STEAMBOAT RD. Address

475 STEAMBOAT RD. 1ST FLOOR 1ST FLOOR

City-State-Zip: GREENWICH CT 06830 City-State-Zip: GREENWICH CT 06830

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.

06/09/2015 SIGNATURE: ANN COLLINS ASSISTANT SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date