

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004056

Entity Name: STARR AVIATION AGENCY, INC.**Current Principal Place of Business:**3353 PEACHTREE ROAD N.E.
SUITE 1000
ATLANTA, GA 30326**Current Mailing Address:**3353 PEACHTREE ROAD N.E.
SUITE 1000
ATLANTA, GA 30326 US**FEI Number:** 13-1947675**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 ASSISTANT VICE PRESIDENT
Name BLAINE, LYNN
Address 5151 SAN FELIPE STREET
SUITE 700
City-State-Zip: HOUSTON TX 77056

Title CEO, DIRECTOR
Name BLAKEY, STEVEN G.
Address 3353 PEACHTREE ROAD N.E
SUITE 1000
City-State-Zip: ATLANTA GA 30326

Title SECRETARY
Name BRYAN, THOMAS A
Address 399 PARK AVENUE
8TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title PRESIDENT, DIRECTOR
Name EASON, WILLIAM ROBERT
Address 3353 PEACHTREE ROAD N.E
SUITE 1000
City-State-Zip: ATLANTA GA 30326

Title VP
Name HARWELL, WILLIAM C. JR.
Address 3353 PEACHTREE ROAD N.E
SUITE 1000
City-State-Zip: ATLANTA GA 30326

Title EXECUTIVE VICE PRESIDENT
Name LUIKERT, JOHN A.
Address 3353 PEACHTREE ROAD N.E.
SUITE 1000
City-State-Zip: ATLANTA GA 30326

Title ASSISTANT SECRETARY
Name MURRAY, JULIE
Address 399 PARK AVENUE
8TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title CONTROLLER
Name PATEL, NIRAJ
Address 3353 PEACHTREE RD, NE
SUITE 1000
City-State-Zip: ATLANTA GA 30326

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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 04/16/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR, SENIOR VICE PRESIDENT AND
 CHIEF UNDERWRITING OFFICER - GENERAL
 AVIATION

Name SPARKS, KYLE ANTHONY

Address 3353 PEACHTREE ROAD N.E
 SUITE 1000

City-State-Zip: ATLANTA GA 30326

Title DIRECTOR

Name WEAVER, LYNN W.

Address 3353 PEACHTREE ROAD N.E.
 SUITE 1000

City-State-Zip: ATLANTA GA 30326