

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006330

Entity Name: STARR MARINE AGENCY, INC.

Current Principal Place of Business:

399 PARK AVENUE
9TH FLOOR
NEW YORK, NY 10022

FILED
Apr 14, 2017
Secretary of State
CC1202743691

Current Mailing Address:

399 PARK AVENUE
9TH FLOOR
NEW YORK, NY 10022 US

FEI Number: 13-5512070

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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 SENIOR VICE PRESIDENT AND
COMPTROLLER
Name WILSON-WILLIAMS, JENNIFER
Address FLOOR, 9
399 PARK AVENUE
City-State-Zip: NEW YORK NY 10022

Title ASSISTANT VICE PRESIDENT
Name BLAINE, LYNN
Address 5151 SAN FELIPE STREET
SUITE 700
City-State-Zip: HOUSTON TX 77056

Title DIRECTOR
Name SHAAK, RICHARD N.
Address FLOOR, 9
399 PARK AVENUE
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name FRENCH, DAVID S.
Address FLOOR, 9
399 PARK AVENUE
City-State-Zip: NEW YORK NY 10022

Title VP
Name LANG, WILLIAM E.
Address 399 PARK AVENUE
9TH FLOOR
City-State-Zip: NEW YORK NY 10022

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

Title PRESIDENT
Name FRENCH, DAVID S.
Address FLOOR, 9, 399 PARK AVENUE
City-State-Zip: NEW YORK NY 10022

Title EXECUTIVE VICE PRESIDENT
Name CAPOZZOLI, CHARLES D.
Address 399 PARK AVENUE
9TH FLOOR
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 04/14/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VICE PRESIDENT
Name FRASER, COLIN
Address 399 PARK AVENUE
9TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name DANGELO, CHARLES
Address 399 PARK AVENUE
8TH FLOOR
City-State-Zip: NEW YORK NY 10022

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