

No. C 137607		Due no later than Feb 28, 2015		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. STARR TECHNICAL RISKS AGENCY, INC. 399 PARK AVENUE 9TH FLOOR NEW YORK NY 10022 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE 83705			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
VICE PRESIDENT	JOANNE MARIE ZAJAC	500 WEST MONROE STREET 26TH FLOOR	CHICAGO	IL	USA	60661	
DIRECTOR	RICHARD N. SHAAK	FLOOR, 9 399 PARK AVENUE	NEW YORK	NY	USA	10022	
PRESIDENT	RICHARD N. SHAAK	FLOOR, 9 399 PARK AVENUE	NEW YORK	NY	USA	10022	
VICE PRESIDENT	JOHN R. SAHM	FLOOR, 9 399 PARK AVENUE	NEW YORK	NY	USA	10022	
VICE PRESIDENT	RANDALL E. RYMER	500 WEST MONROE STREET 26TH FLOOR	CHICAGO	IL	USA	60661	
VICE PRESIDENT	SCOTT D. POWRIE	8401 NORTH CENTRAL EXPRESSWAY SUITE 890	DALLAS	TX	USA	75225	
VICE PRESIDENT	GLENN D. MURPHY	FLOOR, 9 399 PARK AVENUE	NEW YORK	NY	USA	10022	
VICE PRESIDENT	JAMES MULLIN	FLOOR, 9 399 PARK AVENUE	NEW YORK	NY	USA	10022	
VICE PRESIDENT	KEVIN MOONEY	470 ATLANTIC AVENUE 3RD FLOOR	BOSTON	MA	USA	02210	
VICE PRESIDENT	DYLAN MCCARRA	8401 NORTH CENTRAL EXPRESSWAY SUITE 890	DALLAS	TX	USA	75225	
VICE PRESIDENT	VITO MANIACI	500 WEST MONROE STREET SUITE 2600	CHICAGO	IL	USA	60661	
VICE PRESIDENT	LAURA KEARSON	1000 WILSHIRE BLVD. 22ND FLOOR	LOS ANGELES	CA	USA	90017	
VICE PRESIDENT	JAMES JEZEWSKI	399 PARK AVENUE 9TH FLOOR	NEW YORK	NY	USA	10022	
DIRECTOR	MICHAEL ELLSWORTH GARRISON	FLOOR, 9 399 PARK AVENUE	NEW YORK	NY	USA	10022	
TREASURER	BRIAN STUART FRISCH	399 PARK AVENUE 9TH FLOOR	NEW YORK	NY	USA	10022	
VICE PRESIDENT	BRIAN STUART FRISCH	399 PARK AVENUE 9TH FLOOR	NEW YORK	NY	USA	10022	
DIRECTOR	ANTHONY FREEMAN	FLOOR, 9 399 PARK AVENUE	NEW YORK	NY	USA	10022	
VICE PRESIDENT	REGGIE TORIAN DENT	SUITE 700 5151 SAN FELIPE STREET	HOUSTON	TX	USA	77056	
VICE PRESIDENT	JOHN FREDERICK LLOYD CROUCH	1000 WILSHIRE BLVD SUITE 2200	LOS ANGELES	CA	USA	90017	
SECRETARY	THOMAS A BRYAN	399 PARK AVENUE 8TH FLOOR	NEW YORK	NY	USA	10022	
VICE PRESIDENT	RONALD BERLER	399 PARK AVENUE	NEW YORK	NY	USA	10022	
5. Organized Under the Laws of:		6. Annual Report must be signed.*		Date: 01/07/2015			
NY C 137607		Signature: Mandeline Hendricks Name (type or print): Mandeline Hendricks		Title: POA			
Processed 01/07/2015		* Electronically provided signatures are accepted as original signatures.					