

No. C 172245		Due no later than Mar 31, 2018		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. SAFEHOLD SPECIAL RISK, INC. JESSICA J STOCKEL 100 SUMMIT LAKE DRIVE Suite 400 Valhalla NY 10595 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 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
SECRETARY	ERNEST J NEWBORN	100 SUMMIT LAKE DRIVE	VALHALLA	NY	USA	10595
TREASURER	EDWARD BOWLER	100 SUMMIT LAKE DRIVE	VALHALLA	NY	USA	10595
PRESIDENT	TIMOTHY PRICHARD	100 SUMMIT LAKE DRIVE SUITE 400	VALHALLA	NY	USA	10595
5. Organized Under the Laws of: IL C 172245		6. Annual Report must be signed.* Signature: Ernest J Newborn Name (type or print): Ernest J Newborn Date: 03/05/2018 Title: Secretary				
Processed 03/05/2018		* Electronically provided signatures are accepted as original signatures.				