

No. <b>C 172245</b>		Due no later than Mar 31, 2017		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b> <b>1. Mailing Address: Correct in this box if needed.</b> SAFEHOLD SPECIAL RISK, INC. 150 N MICHIGAN AVE CHICAGO IL 60601		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		
				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
PRESIDENT	KEVIN M. BROGAN	150 N MICHIGAN AVE	CHICAGO	IL	USA	60601
SECRETARY	DEBRA L. MCCOMBS	150 N MICHIGAN AVE STE 3900	CHICAGO	IL	USA	60601
DIRECTOR	KEVIN M. BROGAN	150 N MICHIGAN AVE	CHICAGO	IL	USA	60601
TREASURER	TINA TAYLOR CALLAN	150 N MICHIGAN AVE	CHICAGO	IL	USA	60601
DIRECTOR	TINA HAWKINS	150 N MICHIGAN AVE	CHICAGO	IL	USA	60601
DIRECTOR	TODD N WARTCHOW	150 N MICHIGAN AVE	CHICAGO	IL	USA	60601
5. Organized Under the Laws of: <b>IL</b> <b>C 172245</b>		6. Annual Report must be signed.* Signature: DEBRA L. MCCOMBS Name (type or print): DEBRA L. MCCOMBS		Date: 03/20/2017 Title: SECRETARY		
Processed 03/20/2017		* Electronically provided signatures are accepted as original signatures.				