

No. C 172245		Due no later than Mar 31, 2016		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. 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	
SECRETARY	DEBRA L. MCCOMBS	150 N MICHIGAN AVE STE 3900	CHICAGO	IL	USA	60601	
DIRECTOR	JERRY E. BLAKEY	150 N MICHIGAN AVE	CHICAGO	IL	USA	60601	
TREASURER	BRUCE A. MILLER	150 N MICHIGAN AVE	CHICAGO	IL	USA	60601	
DIRECTOR	WILLIAM J. MAYER	150 N MICHIGAN AVE	CHICAGO	IL	USA	60601	
DIRECTOR	ANDREW T. RUPPRECHT	150 N MICHIGAN AVE	CHICAGO	IL	USA	60601	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
IL C 172245		Signature: DEBRA L. MCCOMBS				Date: 03/29/2016	
		Name (type or print): DEBRA L. MCCOMBS				Title: SECRETARY	
Processed 03/29/2016		* Electronically provided signatures are accepted as original signatures.					