



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 155834		2. Exact name of the Corporation Starr Underwriting Agencies, Inc.			
3. Principal office address 399 Park Avenue, 8th Floor		City New York	State NY	Zip 10022	
4. Business Phone No. 646-227-6300		5. State of Incorporation Delaware			
6. Brief description of the character of business conducted in Rhode Island Insurance Holding Company					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☒					
President Name			Vice-President Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☒					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of Instruction sheet.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			100	CWP	\$1.00

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date: _____
Check No: _____
By: _____
FOR SECRETARY OF STATE USE ONLY
BY _____

FILED

JAN 31 2013

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Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Julie Murray 1/15/13
Signature of Authorized Representative Date
Julie Murray, Assistant Secretary
Print or Type Name of Authorized Representative

Entity Name	Management Name	Title	Title Role	Address (Complete)
Starr Underwriting Agencies, LLC	Blakey, Steven G.	Senior Vice President	Officer	3353 Peachtree Road N.E., Suite 1000, Atlanta, Georgia 30326, United States
Starr Underwriting Agencies, LLC	Bryan, Thomas A	Secretary	Officer	399 Park Avenue, 8th Floor, New York, New York 10022, United States
Starr Underwriting Agencies, LLC	Cao, Chuan	Assistant Vice President and Assistant Actuary	Officer	399 Park Avenue, New York, New York 10022, United States
Starr Underwriting Agencies, LLC	Castelli, Michael J.	Chief Financial Officer	Officer	Floor, 8, 399 Park Avenue, New York, New York 10022, United States
Starr Underwriting Agencies, LLC	Castelli, Michael J.	Senior Vice President	Officer	Floor, 8, 399 Park Avenue, New York, New York 10022, United States
Starr Underwriting Agencies, LLC	Castelli, Michael J.	Treasurer	Officer	Floor, 8, 399 Park Avenue, New York, New York 10022, United States
Starr Underwriting Agencies, LLC	French, David S.	Senior Vice President	Officer	Floor, 8, 399 Park Avenue, New York, New York 10022, United States
Starr Underwriting Agencies, LLC	Gardner, Mark	Vice President and Compliance Officer	Officer	Floor, 8, 399 Park Avenue, New York, New York 10022, United States
Starr Underwriting Agencies, LLC	Garrison, Michael Ellsworth	Senior Vice President	Officer	Floor, 9, 399 Park Avenue, New York, New York 10022, United States
Starr Underwriting Agencies, LLC	Lesniak, Valerie	Vice President, Human Resources	Officer	3353 Peachtree Road N.E., Suite 1000, Atlanta, Georgia 30326, United States
Starr Underwriting Agencies, LLC	Lundqvist, Bertil P.	General Counsel	Officer	399 Park Avenue, 17th Floor, New York, New York 10022, United States
Starr Underwriting Agencies, LLC	Murray, Julie	Assistant Secretary	Officer	399 Park Avenue, 8th Floor, New York, New York 10022, United States
Starr Underwriting Agencies, LLC	Pell, Lizelle	Assistant Controller	Officer	399 Park Avenue, New York, New York 10022, United States
Starr Underwriting Agencies, LLC	Roth, Scott	Vice President and Director of Actuarial Services	Officer	Floor, 8, 399 Park Avenue, New York, New York 10022, United States
Starr Underwriting Agencies, LLC	Shaak, Richard N.	President	Officer	Floor, 9, 399 Park Avenue, New York, New York 10022, United States
Starr Underwriting Agencies, LLC	Toran, Michael T.	Vice President and Chief Information Officer	Officer	399 Park Avenue, 9th Floor, New York, New York 10022, United States

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