



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corporation
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000156424

2. Name of Corporation Starr Aviation Agency, Inc.

3. Street Address Principal Business Office:

No. and Street: 3353 PEACHTREE ROAD N.E.
SUITE 1000

City or Town: ATLANTA State: GA Zip: 30326 Country: USA

4. Business Phone No.

5. State of Incorporation

State: NY

6. Brief Description of the Character of Business Conducted in Rhode Island

Insurance agency

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|--------------------------|--|---|
| PRESIDENT | WILLIAM ROBERT EASON | 3353 PEACHTREE ROAD N.E., SUITE 1000 ATLANTA, GA 30326 USA |
| SECRETARY | THOMAS A BRYAN | 3353 PEACHTREE ROAD N.E., SUITE 1000 ATLANTA, GA 30326 USA |
| CEO | STEVEN G. BLAKEY | 3353 PEACHTREE ROAD N.E., SUITE 1000 ATLANTA, GA 30326 USA |
| EXECUTIVE VICE PRESIDENT | JOHN A. LUIKERT | 3353 PEACHTREE ROAD N.E., SUITE 1000 ATLANTA, GA 30326 USA |

| | | |
|--|------------------------|---|
| SENIOR VICE PRESIDENT AND CHIEF UNDERWRITING OFFICER | KYLE ANTHONY SPARKS | 3353 PEACHTREE ROAD N.E., SUITE 1000 ATLANTA, GA 30326 USA |
| VICE PRESIDENT | WILLIAM C. HARWELL JR. | 3353 PEACHTREE ROAD N.E., SUITE 1000 ATLANTA, GA 30326 USA |
| CONTROLLER | NIRAJ PATEL | 3353 PEACHTREE ROAD N.E., SUITE 1000 ATLANTA, GA 30326 USA |
| ASSISTANT VICE PRESIDENT | LYNN BLAINE | 5151 SAN FELIPE STREET, SUITE 700 HOUSTON, TX 77056 USA |
| ASSISTANT SECRETARY | JULIE MURRAY | 399 PARK AVENUE, 8TH FLOOR NEW YORK, NY 10022 USA |
| DIRECTOR | STEVEN G. BLAKEY | 3353 PEACHTREE ROAD N.E., SUITE 1000 ATLANTA, GA 30326 USA |
| DIRECTOR | WILLIAM ROBERT EASON | 3353 PEACHTREE ROAD N.E., SUITE 1000 ATLANTA, GA 30326 USA |
| DIRECTOR | KYLE ANTHONY SPARKS | 3353 PEACHTREE ROAD N.E., SUITE 1000 ATLANTA, GA 30326 USA |
| DIRECTOR | LYNN W. WEAVER | 3353 PEACHTREE ROAD N.E., SUITE 1000 ATLANTA, GA 30326 USA |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares <i>Number of Shares</i> | Total Issued and Outstanding <i>Num of Shares</i> |
|----------------|-----------------|---------------------|--|--|
| CNP | | \$0.0000 | 1,000.00 | 500 |

9. 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.

Signed this 30 Day of January, 2016 at 6:23:15 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MANDELIN HENDRICKS
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07