

Kentucky Secretary of State Annual Report

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Company STARR TECHNICAL RISKS AGENCY OF
ILLINOIS, INC.
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Principal Office

70 PINE STREET
NEW YORK, NY 10270

Registered Agent

CSC LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	JAMES JOSEPH REGAN	300 S. RIVERSIDE PLAZA, CHICAGO, IL
CEO	RICHARD NATHAN SHAAK	160 WATER STREET, NEW YORK, NY 10038
Vice President	JOANNE MARIE ZAJAC	300 S. RIVERSIDE PLAZA, CHICAGO, IL
Secretary	ELIZABETH MARGARET TUCK	70 PINE STREET, NEW YORK, NY 10270
Treasurer	MICHAEL DAVID WARANTZ	70 PINE STREET, NEW YORK, NY 10270

Directors

Director	RALPH W MUCERINO	160 WATER STREET, NEW YORK, NY 10038
Director	THOMAS RALPH TIZZIO	175 WATER STREET, NEW YORK, NY 10038
Director	NICHOLAS CHARLES WALSH	70 PINE STREET, NEW YORK, NY 10270

Signatures

Signature ELIZABETH M. TUCK
Title SECRETARY