

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0637283
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: STARR TECHNICAL RISKS AGENCY OF ILLINOIS, INC.
Company ID: 0637283
State of origin: Illinois
Formation date: 4/24/2006 12:00:00 AM
Date filed: 5/18/2011 5:23:06 PM
Fee: \$15.00

Principal Office

500 WEST MONROE STREET
SUITE 2600
CHICAGO, IL 60661

Registered Agent Name/Address

C T CORPORATION
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|---------------------|---------------------|--|
| CEO | RICHARD N. SHAAK | 500 West Monroe Street, Suite 2600, Chicago IL 60661 |
| President | James Joseph REGAN | 500 West Monroe Street, Suite 2600, Chicago IL 60661 |
| Assistant Secretary | Julie Clifford | 500 West Monroe Street, Suite 2600, Chicago IL 60661 |
| Secretary | Michael J. Horvath | 500 West Monroe Street, Suite 2600, Chicago IL 60661 |
| Treasurer | Michael J. Castelli | 500 West Monroe Street, Suite 2600, Chicago IL 60661 |
| Vice President | Brian Stuart Frisch | 500 West Monroe Street, Suite 2600, Chicago IL 60661 |
| Vice President | Vito Maniaci | 500 West Monroe Street, Suite 2600, Chicago IL 60661 |
| Vice President | Joanne Marie Zajac | 500 West Monroe Street, Suite 2600, Chicago IL 60661 |

Directors

| | | |
|----------|--------------------|--|
| Director | Steven G. Blakey | 500 West Monroe Street, Suite 2600, Chicago IL 60661 |
| Director | James Joseph REGAN | 500 West Monroe Street, Suite 2600, Chicago IL 60661 |
| Director | RICHARD N. SHAAK | 500 West Monroe Street, Suite 2600, Chicago IL 60661 |

Signatures

| | |
|------------------|---------------------|
| Signature | Mandeline Hendricks |
| Title | POA |