Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: STARR TECHNICAL RISKS AGENCY, INC.

Company ID: 0635599 State of origin: New York

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Principal Office

399 PARK AVENUE 9TH FLOOR NEW YORK, NY 10022

Registered Agent Name/Address

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

Current Officers

CEO	Richard N. Shaak	Floor, 9,399 Park Avenue, New York, NY, 10022
President	Richard N. Shaak	Floor, 9,399 Park Avenue, New York, NY, 10022
Assistant Secretary	Julie Murray	399 Park Avenue,8th Floor, New York, NY, 10022
Secretary	Thomas A Bryan	399 Park Avenue,8th Floor, New York, NY, 10022
Vice President	Ronald Berler	399 Park Avenue, New York, NY, 10022
Vice President	John Frederi Crouch	1000 Wilshire Blvd, Suite 2200, Los Angeles, CA, 90017
Vice President	Reggie Torian Dent	Suite 700,5151 San Felipe Street, Houston, TX, 77056
Vice President	Brian Stuart Frisch	399 Park Avenue, 9th Floor, New York, NY, 10022
Vice President	James Jezewski	399 Park Avenue,9th Floor, New York, NY, 10022
Vice President	Laura Kearson	1000 Wilshire Blvd.,22nd Floor, Los Angeles, CA, 90017
Vice President	Vito Maniaci	500 West Monroe Street, Suite 2600, Chicago, IL, 60661
Vice President	Dylan McCarra	8401 North Central Expressway, Suite 890, Dallas, TX, 75225
Vice President	Kevin Mooney	470 Atlantic Avenue, 3rd Floor, Boston, MA, 02210
Vice President	James Mullin	Floor, 9,399 Park Avenue, New York, NY, 10022
Vice President	Glenn D. Murphy	Floor, 9,399 Park Avenue, New York, NY, 10022
Vice President	Scott D. Powrie	8401 North Central Expressway, Suite 890, Dallas, TX, 75225
Vice President	Randall E. Rymer	500 West Monroe Street,26th Floor, Chicago, IL, 60661
Vice President	John R. Sahm	Floor, 9,399 Park Avenue, New York, NY, 10022
Vice President	Joanne Marie Zajac	500 West Monroe Street,26th Floor, Chicago, IL, 60661

Directors

Director	Richard N. Shaak	Floor, 9,399 Park Avenue, New York, NY, 10022
Director	Anthony Freeman	Floor, 9,399 Park Avenue, New York, NY, 10022

Signatures

Signature Mandeline Hendricks
Title POA