

1.) CORPORATION NAME:

**StarNet Insurance Company**

DUE DATE: **7/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1385568**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	835,771
PREFER	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 215 SHUMAN BLVD, SUITE 200  
CITY/ST/ZIP: NAPERVILLE, IL 60563

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	W ROBERT BERKLEY JR	
TITLE:	PRESIDENT	
ADDRESS:	475 STEAMBOAT ROAD 1ST FLOOR GREENWICH, CT 06830	
CITY/ST/ZIP/CO:		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	IRA S LEDERMAN	
TITLE:	EXEC VP/S	
ADDRESS:	475 STEAMBOAT ROAD 1ST FLOOR GREENWICH, CT 06830	
CITY/ST/ZIP/CO:		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	CAROL J LAPUNZINA	
TITLE:	ASST SECRETARY	
ADDRESS:	475 STEAMBOAT ROAD, 1ST FLOOR GREENWICH, CT 06830	
CITY/ST/ZIP/CO:		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	LARRIS LARSEN	
TITLE:	ASST SECRETARY	
ADDRESS:	215 SHUMAN BLVD SUITE 200 NAPERVILLE, IL 60563	
CITY/ST/ZIP/CO:		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JOSEPH LEE MATHEWS	
TITLE:	TREASURER	
ADDRESS:	215 SHUMAN BLVD STE 200 NAPERVILLE, IL 60563	
CITY/ST/ZIP/CO:		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ LARRIS LARSEN</u>	<u>LARRIS LARSEN, ASST</u>	<u>12/21/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.