

1.) CORPORATION NAME:

C. V. Starr & Co.

DUE DATE: **6/30/2011**

SCC ID NO: **F1673880**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	20,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 101 SECOND STREET
25TH FLOOR

CITY/ST/ZIP: SAN FRANCISCO, CA 94105-

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.

NAME: MICHAEL GARRISON
TITLE: PRESIDENT
ADDRESS: 101 SECOND STREET
25TH FLOOR
CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94105-

OFFICER

DIRECTOR

NAME: MICHAEL J. HORVATH
TITLE: SECRETARY
ADDRESS: 101 SECOND STREET
25TH FLOOR
CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94105-

OFFICER

DIRECTOR

NAME: MICHAEL J. CASTELLI
TITLE: TREASURER
ADDRESS: 101 SECOND STREET
25TH FLOOR
CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94105-

OFFICER

DIRECTOR

NAME: FRANK KENNET TANABE
TITLE: SVP
ADDRESS: 101 SECOND STREET
25TH FLOOR
CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94105-

OFFICER

DIRECTOR

OFFICER DIRECTOR

NAME: NANCY BEWLAY
 TITLE: EVP
 ADDRESS: 101 SECOND STREET
 25TH FLOOR
 CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94105-

OFFICER DIRECTOR

NAME: STEVEN G. BLAKEY
 TITLE: DIRECTOR
 ADDRESS: 101 SECOND STREET
 25TH FLOOR
 CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94105-

OFFICER DIRECTOR

NAME: MICHAEL GARRISON
 TITLE: DIRECTOR
 ADDRESS: 101 SECOND STREET
 25TH FLOOR
 CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94105-

OFFICER DIRECTOR

NAME: RICHARD N. SHAAK
 TITLE: DIRECTOR
 ADDRESS: 101 SECOND STREET
 25TH FLOOR
 CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94105-

OFFICER DIRECTOR

NAME: JULIE CLIFFORD
 TITLE: ASST SECRETARY
 ADDRESS: 101 SECOND STREET
 25TH FLOOR
 CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94105-

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.

/s/ JULIE CLIFFORD	JULIE CLIFFORD, ASST SECRETARY	4/30/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	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.