

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214508233

1.) CORPORATION NAME:

Safehold Special Risk, Inc.

DUE DATE: **3/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1703513**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

IL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 150 N MICHIGAN AVE

CITY/ST/ZIP: CHICAGO, IL 60601

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: KEVIN M BROGAN OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 150 N MICHIGAN AVE
 CITY/ST/ZIP/CO: CHICAGO, IL 60601

NAME: SCOTT R ISAACSON OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 150 N MICHIGAN AVE
 CITY/ST/ZIP/CO: CHICAGO, IL 60601

NAME: CHRISTINE M OSTERMEIER OFFICER DIRECTOR
 TITLE: TREASURER
 ADDRESS: 150 N MICHIGAN AVE
 CITY/ST/ZIP/CO: CHICAGO, IL 60601

NAME: ROXANNE J SILVERTHORN OFFICER DIRECTOR
 TITLE: SECRETARY
 ADDRESS: 150 N MICHIGAN AVE
 CITY/ST/ZIP/CO: CHICAGO, IL 60601

NAME: TINA HAWKINS OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 150 N MICHIGAN AVE
 CITY/ST/ZIP/CO: CHICAGO, IL 60601

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/ ROXANNE J SILVERTHORN
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

ROXANNE J SILVERTHORN,
SECRETARY
PRINTED NAME AND CORPORATE
TITLE

2/12/2014
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.