

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

SCHEDULE 13D

Under the Securities Exchange Act of 1934
(Amendment No. 4)*

TRANSATLANTIC HOLDINGS, INC.

(Name of Issuer)

COMMON STOCK, PAR VALUE \$1.00 PER SHARE

(Title of Class of Securities)

893521 10 4

(CUSIP Number)

KATHLEEN E. SHANNON
AMERICAN INTERNATIONAL GROUP, INC.
70 PINE STREET, NEW YORK, NEW YORK 10270 (212) 770-5123

(Name, Address and Telephone Number of Person Authorized to Receive
Notices and Communications)

NOVEMBER 21, 1995

(Date of Event which Requires Filing of this Statement)

If the filing person has previously filed a statement on Schedule 13G to report the acquisition which is the subject of this Schedule 13D, and is filing this schedule because of Rule 13d-1(b)(3) or (4), check the following box / /.

Check the following box if a fee is being paid with the statement / /. (A fee is not required only if the reporting person: (1) has a previous statement on file reporting beneficial ownership of more than five percent of the class of securities described in Item 1; and (2) has filed no amendment subsequent thereto reporting beneficial ownership of five percent or less of such class.) (See Rule 13d-7.)

NOTE: Six copies of this statement, including all exhibits, should be filed with the Commission. See Rule 13d-1(a) for other parties to whom copies are to be sent.

*The remainder of this cover page shall be filled out for a reporting person's initial filing on this form with respect to the subject class of securities, and for any subsequent amendment containing information which would alter disclosures provided in a prior cover page.

The information required on the remainder of this cover page shall not be deemed to be "filed" for the purpose of Section 18 of the Securities Exchange Act of 1934 ("Act") or otherwise subject to the liabilities of that section of the Act but shall be subject to all other provisions of the Act (however, see the Notes).

- 1 NAME OF REPORTING PERSON
S.S. OR I.R.S. IDENTIFICATION NO. OF ABOVE PERSON

AMERICAN INTERNATIONAL GROUP, INC.
IRS NO. 13-2592361
- 2 CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP* (A) / /
(B) / /
- 3 SEC USE ONLY
- 4 SOURCE OF FUNDS*
WC
- 5 CHECK BOX IF DISCLOSURE OF LEGAL PROCEEDINGS IS REQUIRED PURSUANT
TO ITEMS 2(d) or (e) / /
- 6 CITIZENSHIP OR PLACE OF ORGANIZATION

INCORPORATED IN THE STATE OF DELAWARE
- | | | |
|---|----|---------------------------------------|
| | 7 | SOLE VOTING POWER
3,241,912 |
| SHARES
BENEFICIALLY
OWNED BY
EACH
REPORTING
PERSON
WITH | 8 | SHARED VOTING POWER
7,828,568 |
| | 9 | SOLE DISPOSITIVE POWER
3,241,912 |
| | 10 | SHARED DISPOSITIVE POWER
7,828,568 |
- 11 AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON
11,070,480
- 12 CHECK BOX IF THE AGGREGATE AMOUNT IN ROW (11) EXCLUDES CERTAIN SHARES* / /
- 13 PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW (11)
48.24
- 14 TYPE OF REPORTING PERSON*
HC, CO

*SEE INSTRUCTIONS BEFORE FILLING OUT!

INCLUDE BOTH SIDES OF THE COVER PAGE, RESPONSES TO ITEMS 1-7
(INCLUDING EXHIBITS) OF THE SCHEDULE, AND THE SIGNATURE ATTESTATION.

1 NAME OF REPORTING PERSON
S.S. OR I.R.S. IDENTIFICATION NO. OF ABOVE PERSON

AMERICAN HOME ASSURANCE COMPANY
IRS ID# 13-5124990

2 CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP* (A) / /
(B) / /

3 SEC USE ONLY

4 SOURCE OF FUNDS*
WC

5 CHECK BOX IF DISCLOSURE OF LEGAL PROCEEDINGS IS REQUIRED PURSUANT
TO ITEMS 2(d) or (e) / /

6 CITIZENSHIP OR PLACE OF ORGANIZATION
INCORPORATED IN THE STATE OF NEW YORK

7 SOLE VOTING POWER

SHARES
BENEFICIALLY
OWNED BY
EACH
REPORTING
PERSON
WITH

8 SHARED VOTING POWER
7,828,568

9 SOLE DISPOSITIVE POWER

10 SHARED DISPOSITIVE POWER
7,828,568

11 AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON
7,828,568

12 CHECK BOX IF THE AGGREGATE AMOUNT IN ROW (11) EXCLUDES CERTAIN SHARES* / /

13 PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW (11)
34.12

14 TYPE OF REPORTING PERSON*
IC, CO

*SEE INSTRUCTIONS BEFORE FILLING OUT!

INCLUDE BOTH SIDES OF THE COVER PAGE, RESPONSES TO ITEMS 1-7
(INCLUDING EXHIBITS) OF THE SCHEDULE, AND THE SIGNATURE ATTESTATION.

ITEM 1. Security and Issuer.

This statement relates to the common stock, par value \$1.00 per share ("Common Stock"), of Transatlantic Holdings, Inc., a Delaware corporation ("Company"). This statement amends the statement on Schedule 13D dated August 13, 1991, Amendment No. 1 to such Schedule 13D dated November 3, 1993, Amendment No. 2 to such Schedule 13D dated March 4, 1994 and Amendment No. 3 to such Schedule 13D dated March 31, 1994 (hereinafter collectively referred to as the "Schedule 13D") previously filed by American International Group, Inc., a Delaware corporation ("AIG"), on behalf of itself and its wholly owned subsidiary, American Home Assurance Company, a New York corporation ("AHAC"). The principal executive offices of the Company are located at 80 Pine Street, New York, New York 10005.

ITEM 2. Identity and Background.

(a) through (c). This statement is filed by AIG on behalf of itself and its wholly owned subsidiary, AHAC. AIG is a holding company which, through its subsidiaries, is primarily engaged in a broad range of insurance and insurance-related activities in the United States and abroad. AIG, through its subsidiaries, also conducts financial services activities and agency and fee operations. AHAC is a multiple line, insurance company which writes substantially all lines of property and casualty insurance in each state of the United States and abroad. The principal executive offices of AIG and AHAC are located at 70 Pine Street, New York, New York 10270.

Starr International Company, Inc., a private holding company incorporated in Panama ("SICO"), The Starr Foundation ("The Starr Foundation"), a New York not-for-profit corporation, and C.V. Starr & Co., Inc., a Delaware corporation ("Starr"), have the right to vote approximately 16.0%, 3.6% and 2.4%, respectively, of the outstanding common stock of AIG. The principal executive offices of SICO are located at 29 Richmond Road, Pembroke, Bermuda. The principal executive offices of The Starr Foundation and Starr are located at 70 Pine Street, New York, New York 10270. The directors and officers ("Covered Persons") of AIG, AHAC, SICO, The Starr Foundation and Starr, their business addresses and principal occupations are set forth in Exhibit B attached hereto, which is incorporated herein by reference in its entirety. The business address indicated for each Covered Person is also the address of the principal employer for such Covered Person. Each of the Covered Persons is a citizen of the United States, except for Messrs. Johnson, Manton, Milton, Sullivan and Edmund Tse, who are British subjects, Messrs. Anderson and Cohen who are Canadian subjects, Mr. Da Silva who is a Brazilian

citizen, and Mr. Sakai, who is a Japanese citizen.

(d) through (e). During the last five years, none of AIG, AHAC, SICO, The Starr Foundation and Starr, or any of the Covered Persons, has (i) been convicted in a criminal proceeding (excluding traffic violations or similar misdemeanors) or (ii) been a party to a civil proceeding of a judicial or administrative body of competent jurisdiction and as a result of such proceeding was or is subject to a judgment, decree or final order enjoining future violations of, or prohibiting or mandating activities subject to federal or state securities laws or finding any violations with respect to such laws.

ITEM 3. Source and Amount of Funds or Other Consideration.

During the period from October 16, 1995 through November 20, 1995, AIG purchased 433,700 additional shares of Common Stock for an aggregate purchase price of \$30,050,585. AIG used its available working capital to purchase the shares of Common Stock.

ITEM 4. Purpose of Transaction.

The purpose of the acquisition of the Common Stock, as described in Item 5 below, was investment. The relationship between AIG and the Company is more fully described in the Prospectus dated June 15, 1990 ("Prospectus"), included in the Company's Registration Statement (File No. 33-34433), as filed with the Securities and Exchange Commission in connection with the initial public offering of the Common Stock, and which is incorporated herein by reference in its entirety. AIG and AHAC continually review their investment in the Company and, if their evaluation of market conditions, applicable regulatory requirements, and the Company's business prospects and future developments is favorable, may from time to time, determine to increase their equity position in the Company. The purchases of Common Stock by AIG described in paragraphs (a) through (b) of Item 5 below were made by AIG after the completion of such evaluations.

ITEM 5. Interest in Securities of Issuer.

(a) through (b). The information required by these paragraphs is set forth in Items 7 through 11 and 13 of each of the cover pages of this Amendment No. 4 to Schedule 13D and is based upon the number of Common Stock outstanding on September 30, 1995 as contained in the Quarterly Report on Form 10-Q of the Company for the quarter ended September 30, 1995.

(c). Since October 16, 1995, AIG acquired 433,700 shares of Common Stock as follows:

Date ----	Number of Shares Purchased -----	Avg. Price Per Share -----
10/16/95	50,000	\$67.285
11/20/95	383,700	69.55

The October 16, 1995 purchase was made in an open market transaction. The November 20, 1995 purchase was made in a negotiated transaction with Goldman Sachs & Co. ("Goldman") where Goldman sold 47,000 shares from its own account and the balance of 336,700 shares as agent. AIG, AHAC, SICO and Starr, and, to the best of AIG's and AHAC's knowledge, the Covered Persons, have not engaged in any transactions in Common Stock within the past 60 days other than those transactions described above.

(d) through (e). Not applicable.

ITEM 6. Contracts, Arrangements, Understandings & Relationships With Respect to Securities of the Issuer.

Contracts, arrangements, understandings and relationships with respect to securities of the Company consist of the Stock Exchange Agreement dated as of August 13, 1991 by and between AIG and The Lambert Brussels Financial Corporation, a Delaware corporation, a copy of which was originally filed as Exhibit A to the Schedule 13D filed by AIG on August 13, 1991 and which is incorporated herein by reference in its entirety.

ITEM 7. Material to be Filed as Exhibits.

- (a) Agreement of Joint Filing dated as of August 13, 1991 by and between American International Group, Inc. and American Home Assurance Company.
- (b) List of Directors and Executive Officers of AIG, AHAC, SICO, The Starr Foundation and Starr.

SIGNATURE

After reasonable inquiry and to the best of my knowledge and belief, I certify that the information set forth in this statement is true, complete and correct.

Dated: November 21, 1995

AMERICAN INTERNATIONAL GROUP, INC.

By: /s/ KATHLEEN E. SHANNON

Kathleen E. Shannon
Vice President and Secretary

AMERICAN HOME ASSURANCE COMPANY

By: /s/ EDWARD E. MATTHEWS

Edward E. Matthews
Senior Vice President-Finance

EXHIBIT INDEX

Exhibit No.	Description
EX-99.A	Agreement of Joint Filing dated as of August 13, 1991 by and between American International Group, Inc. and American Home Assurance Company.
EX-99.B	List of Directors and Executive Officers of AIG, AHAC, SICO, The Starr Foundation and Starr.

AGREEMENT OF JOINT FILING

In accordance with Rule 13D-1(f) under the Securities Exchange Act of 1934, as amended, the undersigned hereby agree to the joint filing on behalf of each of them of a Statement on Schedule 13D, or any amendments thereto, with respect to the Common Stock, par value \$1.00 per share, of Transatlantic Holdings, Inc. and that this Agreement be included as an Exhibit to such filing.

Each of the undersigned parties represents and warrants to the other that the information contained in any amendment thereto about it will be, true, correct and complete in all material respects and in accordance with all applicable laws. Each of the undersigned parties agrees to inform the other of any changes in such information or of any additional information which would require any amendment to the Schedule 13D and to promptly file such amendment.

Each of the undersigned parties agrees to indemnify the other for any losses, claims, liabilities or expenses (including reasonable legal fees and expenses) resulting from, or arising in connection with, the breach by such party of any of representations, warranties or agreements in this Agreement.

This Agreement may be executed in any number of counterparts, each of which shall be deemed to be an original and all of which together shall be deemed to constitute one and the same Agreement.

IN WITNESS WHEREOF, the undersigned hereby execute this Agreement as of August 13, 1991.

AMERICAN INTERNATIONAL GROUP, INC.

By: s/ Kathleen E. Shannon

Name: Kathleen E. Shannon
Title: Vice President and Secretary

AMERICAN HOME ASSURANCE COMPANY

By: s/ Edward E. Matthews

Name: Edward E. Matthews
Title: Senior Vice President-Finance

AMERICAN HOME ASSURANCE COMPANY

DIRECTORS

Michael J. Castelli	American Home Assurance Company 99 John Street New York, New York 10038
Charles Dangelo	American International Group, Inc. 70 Pine Street New York, New York 10270
Florence A. Davis	American International Group, Inc. 70 Pine Street New York, New York 10270
John G. Gantz, Jr.	American International Group, Inc. 70 Pine Street New York, New York 10270
Evan G. Greenberg	American International Group, Inc. 70 Pine Street New York, New York 10270
M.R. Greenberg	American International Group, Inc. 70 Pine Street New York, New York 10270
John G. Hughes	American Home Assurance Company 70 Pine Street New York, New York 10270
David M. Hupp	American International Group, Inc. 70 Pine Street New York, New York 10270
Edwin A.G. Manton	American International Group, Inc. 70 Pine Street New York, New York 10270
Edward E. Matthews	American International Group, Inc. 70 Pine Street New York, New York 10270
Christian Milton	American International Group, Inc. 99 John Street New York, New York 10038

AMERICAN HOME ASSURANCE COMPANY

DIRECTORS (CONTINUED)

Kristian P. Moor	American International Group, Inc. 70 Pine Street New York, New York 10270
Win J. Neuger	American International Group, Inc. 70 Pine Street New York, New York 10270
Takaki Sakai	A.I.U. K.K. P.O. Box 951 Tokyo, Japan
Robert Sandler	American International Group, Inc. 70 Pine Street New York, New York 10270
B. Michael Schlenke	American Home Assurance Company 70 Pine Street New York, New York 10270
Howard I. Smith	American International Group, Inc. 70 Pine Street New York, New York 10270
William D. Smith	National Union Fire Insurance Company of Pittsburgh, Pa. 70 Pine Street New York, New York 10270
Thomas R. Tizzio	American International Group, Inc. 70 Pine Street New York, New York 10270

AMERICAN HOME ASSURANCE COMPANY

OFFICERS

William D. Smith	Chairman of the Board
B. Michael Schlenke	President & Chief Executive Officer
Frank Douglas	Senior Vice President & Actuary
Patrick J. Foley	Senior Vice President
John G. Gantz, Jr.	Senior Vice President
John G. Hughes	Senior Vice President - Domestic Claims
Edward E. Matthews	Senior Vice President - Finance
Frank Neuhauser	Senior Vice President
Charles Schader	Senior Vice President
Sherman Sitrin	Senior Vice President & Associate General Counsel
Richard L. Thomas	Senior Vice President
David J. Walsh	Senior Vice President & General Counsel
James A. Allen	Vice President & Senior Counsel
Martin H. Banker	Vice President
Mark Bender	Vice President
Cary A. Boddeker	Vice President
Michael J. Castelli	Vice President, Treasurer & Comptroller

OFFICERS (CONTINUED)

Joseph Cavolo	Vice President
John Colona	Vice President
John Costigan	Vice President
Virginia Doty	Vice President
David N. Fields	Vice President
Kevin Fitzpatrick	Vice President
Agustin Formoso	Vice President
Harold Jacobowitz	Vice President
Dee Klock	Vice President
John H. McCue	Vice President
Gary McMillan	Vice President & Chief Agent in Canada
Robert Meyer	Vice President
Christian Milton	Vice President - Reinsurance
Michael Mitrovic	Vice President
Lena Mkhitarian	Vice President
Kristian Moor	Vice President
Donald Nelson	Vice President
David Pinkerton	Vice President - Private Investments
John Schumacher	Vice President
Allen Silverstein	Vice President - Marketing
Michael V. Tripp	Vice President

AMERICAN INTERNATIONAL GROUP, INC.

DIRECTORS

M. Bernard Aidinoff	Sullivan & Cromwell 125 Broad Street New York, New York 10004
Lloyd M. Bentsen	2600 Texas Commerce Tower 600 Travis Street Suite 2600 Houston, Texas 77002
Marshall A. Cohen	The Molson Companies Limited 40 King Street West Toronto, Ontario M5H 3Z5
Barber B. Conable, Jr.	P.O. Box 218 Alexander, New York 14005
Martin Feldstein	National Bureau of Economic Research, Inc. 1050 Massachusetts Avenue Cambridge, Massachusetts 02138
Houghton Freeman	1880 Mountain Road, #14 Stowe, Vermont 05672
Leslie L. Gonda	International Lease Finance Corporation 1999 Avenue of the Stars Los Angeles, California 90067
M. R. Greenberg	American International Group, Inc. 70 Pine Street New York, New York 10270
Carla A. Hills	Hills & Company 1200 19th Street, N.W. - 5th Fl. Washington, DC 20036
Frank Hoenemeyer	7 Harwood Drive Madison, New Jersey 07940
John I. Howell	Indian Rock Corporation P.O. Box 2606 Greenwich, Connecticut

AMERICAN INTERNATIONAL GROUP, INC.

DIRECTORS (CONTINUED)

Edward E. Matthews	American International Group, Inc. 70 Pine Street New York, New York 10270
Dean P. Phypers	220 Rosebrook Road New Canaan, Connecticut 06840
John J. Roberts	American International Group, Inc. 70 Pine Street New York, New York 10270
Ernest E. Stempel	American International Group, Inc. 70 Pine Street New York, New York 12070
Thomas R. Tizzio	American International Group, Inc. 70 Pine Street New York, New York 10270
Honorary Directors	
Marion E. Fajen	5608 North Waterbury Road Des Moines, Iowa 50312
The Honorable Douglas MacArthur, II	2101 Connecticut Ave., N.W. Washington, DC 20008 Apartment #4
Edwin A.G. Manton	American International Group, Inc. 70 Pine Street New York, New York 10270
K.K. Tse	American International Group, Inc. 70 Pine Street New York, New York 10270

AMERICAN INTERNATIONAL GROUP, INC.
 OFFICERS, NAME, TITLE AND BUSINESS ADDRESS

M.R. Greenberg 70 Pine Street New York, New York 10270	Chairman & Chief Executive Officer
Thomas R. Tizzio 70 Pine Street New York, New York 10270	President
Edwin A.G. Manton 70 Pine Street New York, New York 12070	Senior Advisor
Edward E. Matthews 70 Pine Street New York, New York 10270	Vice Chairman - Finance
John J. Roberts 70 Pine Street New York, New York 10270	Vice Chairman - External Affairs
Ernest E. Stempel Pine Street New York, New York 10270	Vice Chairman - Life Insurance 70
Evan G. Greenberg 70 Pine Street New York, New York 10270	Executive Vice President - Foreign General Insurance
Robert B. Sandler 70 Pine Street New York, New York 10270	Executive Vice President & Senior Actuary & Senior Claims Officer
Howard I. Smith 70 Pine Street New York, New York 10270	Executive Vice President & Comptroller
Edmund S.W. Tse 1 Stubbs Road Hong Kong	Executive Vice President - Life Insurance
Ronald J. Anderson AIU KK CPO Box 953 Tokyo, 100-91 Japan	Senior Vice President - Foreign General Insurance

AMERICAN INTERNATIONAL GROUP, INC.
 OFFICERS, NAME, TITLE AND BUSINESS ADDRESS

Lawrence W. English 70 Pine Street New York, New York 10270	Senior Vice President - Administration
Axel Freudmann 72 Wall Street New York, New York 10270	Senior Vice President - Human Resources
John G. Hughes 70 Pine Street New York, New York 10270	Senior Vice President - Worldwide Claims
Kevin H. Kelley 200 State Street Boston, MA 02109R.	Senior Vice President - Domestic General
Win J. Neuger 70 Pine Street New York, New York 10270	Senior Vice President & Chief Investment Officer
R. Kendall Nottingham 1 Alico Plaza Wilmington, DE 19899	Senior Vice President - Life Insurance
Robert J. O'Connell 70 Pine Street New York, New York 10270	Senior Vice President - Life Insurance
Petros K. Sabatacakis 70 Pine Street New York, New York 10270	Senior Vice President - Financial Services
B. Michael Schlenke 70 Pine Street New York, New York 10270	Senior Vice President - Domestic General Insurance
William D. Smith 70 Pine Street New York, New York 10270	Senior Vice President - Domestic General Insurance
Martin J. Sullivan AIG Europe (U.K.) Limited 120 Fenchurch Street London, England EC3M 5BP	Senior Vice President - Foreign General Insurance
Stephen Y.N. Tse 70 Pine Street New York, New York 10270	Senior Vice President

AMERICAN INTERNATIONAL GROUP, INC.
OFFICERS, NAME, TITLE AND BUSINESS ADDRESS

Hamilton Da Silva 70 Pine Street New York, New York 10270	Vice President - Foreign General Insurance
Florence A. Davis 70 Pine Street New York, New York 10270	Vice President & General Counsel
Patrick J. Foley 70 Pine Street New York, New York 10270	Vice President & Associate General Counsel
William A. Freda 70 Pine Street New York, New York 10270	Vice President - Foreign General Claims
David M. Hupp 70 Pine Street New York, New York 10270	Vice President - Domestic General Insurance
L. Oakley Johnson 1455 Pennsylvania Ave. Suite 900 Washington, DC 20004	Vice President - Corporate Affairs
Thomas G. Kaiser 70 Pine Street New York, New York 10270	Vice President - Foreign General Insurance
Jeffrey M. Kestenbaum 70 Pine Street New York, New York 10270	Vice President - Foreign General Insurance
Robert E. Lewis 70 Pine Street New York, New York 10270	Vice President & Chief Credit Officer
Stanton F. Long 70 Pine Street New York, New York 10270	Vice President, Domestic Claims
Christian Milton 99 John Street New York, New York 10038	Vice President - Reinsurance

AMERICAN INTERNATIONAL GROUP, INC.
OFFICERS, NAME, TITLE AND BUSINESS ADDRESS

Nicholas A. O'Kulich 70 Pine Street New York, New York 10270	Vice President - Life Insurance
Douglas A. Paul 70 Pine Street New York, New York 10270	Vice President - Strategic Planning
Frank Petralito II 70 Pine Street New York, New York 10270	Vice President & Director of Taxes
Kurt Schwamberger 70 Pine Street New York, New York 10270	Vice President - Foreign General Insurance
Kathleen E. Shannon 70 Pine Street New York, New York 10270	Vice President, Secretary & Associate General Counsel
Joseph Smetana 70 Pine Street New York, New York 10270	Vice President - Foreign General Insurance
Joseph Umansky 70 Pine Street New York, New York 10270	Vice President & Deputy Comptroller
John T. Wooster, Jr. 72 Wall Street New York, New York 10270	Vice President - Communications
William N. Dooley 70 Pine Street New York, New York 10270	Treasurer

STARR INTERNATIONAL COMPANY, INC.
OFFICERS & DIRECTORS

Houghton Freeman Director	1880 Mountain Road, #14 Stowe, Vermont 05672
Evan G. Greenberg Director	70 Pine Street New York, New York 10270
Maurice R. Greenberg Director & Chairman of the Board	70 Pine Street New York, New York 10270
Joseph C.H. Johnson Executive Vice President & Treasurer	American International Building Richmond Road Pembroke 543 Bermuda
Edwin A.G. Manton Director	70 Pine Street New York, New York 10270
Edward E. Matthews Director	70 Pine Street New York, New York 10270
L. Michael Murphy Director & Secretary	American International Building Richmond Road Pembroke 543 Bermuda
John J. Roberts Director	70 Pine Street New York, New York 12070
Robert M. Sandler Director	70 Pine Street New York, New York 10270
Ernest E. Stempel Director & President	70 Pine Street New York, New York 10270
Thomas R. Tizzio Director	70 Pine Street New York, New York 10270
Edmund S.W. Tse Director	1 Stubbs Road Hong Kong

THE STARR FOUNDATION
OFFICERS & DIRECTORS

M.R. Greenberg Director and Chairman	70 Pine Street New York, New York 10270
T.C. Hsu Director and President	70 Pine Street New York, New York 10270
Marion Breen Director and Vice President	70 Pine Street New York, New York 10270
John J. Roberts Director	70 Pine Street New York, New York 10270
Ernest E. Stempel Director	70 Pine Street New York, New York 10270
Houghton Freeman Director	1880 Mountain Road, #14 Stowe, Vermont 05672
Edwin A.G. Manton Director	70 Pine Street New York, New York 10270
Gladys Thomas Vice President	70 Pine Street New York, New York 10270
Frank Tengi Treasurer	70 Pine Street New York, New York 10270
Ida Galler Secretary	70 Pine Street New York, New York 10270

C.V. STARR & CO., INC.
OFFICERS & DIRECTORS

Houghton Freeman Director & Senior Vice President	1880 Mountain Road #14 Stowe, Vermont 05672
Maurice R. Greenberg Director, President & Chief Executive Officer	70 Pine Street New York, New York 10270
Edwin A.G. Manton Director	70 Pine Street New York, New York 10270
Edward E. Matthews Director, Senior Vice President & Secretary	70 Pine Street New York, New York 10270
John J. Roberts Director & Senior Vice President	70 Pine Street New York, New York 10270
Robert M. Sandler Director & Vice President	70 Pine Street New York, New York 10270
Howard I. Smith Director & Vice President	70 Pine Street New York, New York 10270
Ernest E. Stempel Director & Senior Vice President	70 Pine Street New York, New York 10270
Thomas R. Tizzio Director & Vice President	70 Pine Street New York, New York 10270
Edmund S.W. Tse Director and Vice President	1 Stubbs Road Hong Kong
Stephen Y.N. Tse Director & Vice President	70 Pine Street New York, New York 10270
Gary Nitzsche Treasurer	70 Pine Street New York, New York 10270