

1/15/2018

Division of Corporations

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FOREIGN PROFIT/NONPROFIT CORPORATION

Arch Underwriters Inc.

Certificate of Status	0
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JAN 17
J. HARRIS

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

ARCH UNDERWRITERS INC.

1. ARCH UNDERWRITERS INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 47-5374395
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/16/2015 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 445 South Street, Suite 220, P.O. Box 1988, Morristown, NJ 07962
(Principal office address)

(Current mailing address, if different)


8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Danny Verdecchia
Assistant Secretary


(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Jerome Halgan
445 South Street, Suite 220, P.O. Box 1988, Morristown, NJ 07962
Address: _____

Vice Chairman: _____
Address: _____

Director: Barry Golub
445 South Street, Suite 220, P.O. Box 1988, Morristown, NJ 07962
Address: _____

Director: Timothy Forshay
445 South Street, Suite 220, P.O. Box 1988, Morristown, NJ 07962
Address: _____

B. OFFICERS

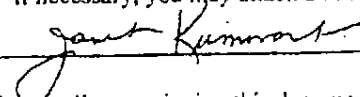
President: Jerome Halgan
445 South Street, Suite 220, P.O. Box 1988, Morristown, NJ 07962
Address: _____

Vice President: _____
Address: _____

Secretary: Janet Kummert
445 South Street, Suite 220, P.O. Box 1988, Morristown, NJ 07962
Address: _____

Treasurer: Barry Golub
445 South Street, Suite 220, P.O. Box 1988, Morristown, NJ 07962
Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Janet Kummert, Corporate Secretary
(Typed or printed name and capacity of person signing application)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ARCH UNDERWRITERS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF JANUARY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

Handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

5826204 8300

SR# 20180257726

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 201970444

Date: 01-15-18