

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 826986

FILED
Jan 21, 2009
Secretary of State

Entity Name: ARCH INDEMNITY INSURANCE COMPANY

Current Principal Place of Business:

C/O ARCH, INSURANCE GROUP, INC.
ONE LIBERTY PLAZA, 53RD FLOOR
NEW YORK, NY 10006 US

New Principal Place of Business:

C/O ARCH, INSURANCE GROUP, INC.
300 PLAZA THREE
JERSEY CITY, NJ 07311 US

Current Mailing Address:

C/O ARCH, INSURANCE GROUP, INC.
ONE LIBERTY PLAZA, 53RD FLOOR
NEW YORK, NY 10006 US

New Mailing Address:

C/O ARCH, INSURANCE GROUP, INC.
300 PLAZA THREE
JERSEY CITY, NJ 07311 US

FEI Number: 39-1128299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER, STATE OF FLORIDA
DEPARTMENT OF FINANCIAL SERVICES
THE CAPITOL
TALLAHASSEE, FL 323990810 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JONES, RALPH E III
Address: ONE LIBERTY PLAZA, 53RD FLOOR
City-St-Zip: NEW YORK, NY 10006 US

Title: DP () Delete
Name: MCMAHON, THOMAS G
Address: ONE LIBERTY PLAZA, 53RD FLOOR
City-St-Zip: NEW YORK, NY 10006

Title: EVP () Delete
Name: LYONS, MARK D
Address: ONE LIBERTY PLAZA, 53RD FLOOR
City-St-Zip: NEW YORK, NY 10006

Title: DS () Delete
Name: NILSEN, MARTIN J
Address: ONE LIBERTY PLAZA, 53RD FLOOR
City-St-Zip: NEW YORK, NY 10006

Title: DSVP () Delete
Name: DARRIGRAND, ELLEN H
Address: ONE LIBERTY PLAZA, 53RD FLOOR
City-St-Zip: NEW YORK, NY 10006

Title: D () Delete
Name: EICHLER, FRED S
Address: ONE LIBERTY PLAZA, 53RD FLOOR
City-St-Zip: NEW YORK, NY 10006

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LYONS, MARK
Address: 300 PLAZA THREE
City-St-Zip: JERSEY CITY, NJ 07311 US

Title: DP (X) Change () Addition
Name: MCMAHON, THOMAS G
Address: 300 PLAZA THREE
City-St-Zip: JERSEY CITY, NJ 07311

Title: DEVP (X) Change () Addition
Name: LYONS, MARK D
Address: 300 PLAZA THREE
City-St-Zip: JERSEY CITY, NJ 07311

Title: DS (X) Change () Addition
Name: NILSEN, MARTIN J
Address: 300 PLAZA THREE
City-St-Zip: JERSEY CITY, NJ 07311

Title: EVP (X) Change () Addition
Name: DARRIGRAND, ELLEN H
Address: 300 PLAZA THREE
City-St-Zip: JERSEY CITY, NJ 07311

Title: D (X) Change () Addition
Name: EICHLER, FRED S
Address: 300 PLAZA THREE
City-St-Zip: JERSEY CITY, NJ 07311

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MELISSA GILLIGAN

AS

01/21/2009

Electronic Signature of Signing Officer or Director

_____ Date