

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 28, 2009
Secretary of State**

DOCUMENT# 826986

Entity Name: ARCH INDEMNITY INSURANCE COMPANY

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 39-1128299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 B GILLIGAN

AS

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date