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FRANK J. BARRETT - OF COUNSEL  
C.E. HEANEY, JR. - OF COUNSEL  
THOMAS R. BURKE - OF COUNSEL

\*ALSO LICENSED IN IOWA

April 28, 2003

VIA FEDERAL EXPRESS

Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: ARCH INSURANCE GROUP INC.

Dear Sir/Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", Transmittal Letter, "Certificate of Existence" from the State of Missouri, and check in the amount of \$78.75 are submitted to register the above referenced business corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Julie J. Feldhacker  
Lamson, Dugan & Murray, LLP  
10306 Regency Parkway Drive  
Omaha, NE 68114

For further information concerning this matter, please contact me at (402) 397-7300.

Sincerely,

LAMSON, DUGAN & MURRAY, LLP

  
Julie J. Feldhacker  
Legal Assistant

JJF:dlt/198214

Enclosures

cc: Lawrence F. Harr  
Joseph S. Labell

WASHINGTON D.C. OFFICE  
WILLIAM G. SCHIFFBAUER - OF COUNSEL  
1300 PENNSYLVANIA AVENUE, N.W.  
SUITE 700  
WASHINGTON, D.C. 20004

FILED  
03 MAY 12 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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\*ALSO LICENSED IN IOWA

May 7, 2003

VIA FEDERAL EXPRESS

Diane Cushing  
Corporate Specialist  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: ARCH INSURANCE GROUP INC.

Dear Ms. Cushing:

Enclosed is a copy of your April 30, 2003 letter to me regarding the application of the above-captioned company to become authorized to conduct business in Florida. Also enclosed is the Certificate of Good Standing from the State of Missouri relative to that company.

Thank you for your assistance in processing this filing.

Sincerely,

LAMSON, DUGAN & MURRAY, LLP



Julie J. Feldhacker  
Legal Assistant

JJF/276084  
Enclosures

WASHINGTON D.C. OFFICE  
WILLIAM G. SCHIFFBAUER - OF COUNSEL  
1300 PENNSYLVANIA AVENUE, N.W.  
SUITE 700  
WASHINGTON, D.C. 20004



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 30, 2003

JULIE J. FELDHACKER  
LAMSON DUGAN & MURRAY, LLP  
10306 REGENCY PARKWAY DRIVE  
OMAHA, NE 68114-3743

SUBJECT: ARCH INSURANCE GROUP INC.  
Ref. Number: W03000012344

We have received your document for ARCH INSURANCE GROUP INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 303A00026312

**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.

1. ARCH INSURANCE GROUP INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. MISSOURI

(State or country under the law of which it is incorporated)

3. 43-0971887

(FEI number, if applicable)

4. MAY 11, 1971

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. ONE LIBERTY PLAZA, 53RD FLOOR, NEW YORK, NY 10006

(Principal office address)

SAME AS ABOVE

(Current mailing address)

8. TO ENGAGE IN ANY LAWFUL BUSINESS PURSUANT TO FLORIDA LAW

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: LexisNexis Document Solutions, Inc.

Office Address: 3953 W.W. Kelley Road

Tallahassee

(City)

, Florida 32311

(Zip code)

10. 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.*

By: John A. Brundage II, Asst. Sec.  
(Registered agent's signature)

11. 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.

FILED  
08 MAY 12 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: SEE ATTACHED LIST

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. \_\_\_\_\_

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JOSEPH S. LABELL, SECRETARY

(Typed or printed name and capacity of person signing application)

FILED  
03 MAR 12 2:11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARCH INSURANCE GROUP INC**

### **OFFICERS**

<b>NAME</b>	<b>OFFICE HELD</b>	<b>HOME ADDRESS</b>	<b>BUSINESS ADDRESS</b>
Constantine Iordanou	Chief Executive Officer	2 Colonial Drive Upper Bronxville, NY 11545	One Liberty Plaza, 53 <sup>rd</sup> Floor New York, NY 10006
David May	President	44 Pasture Lane Darien, CT 06820	300 First Stamford Place, 5 <sup>th</sup> Floor Stamford, CT 06902
Fred Eichler	Sr. Vice President & CFO	777 6 <sup>th</sup> Avenue, Apt. 20C New York, NE 10001	One Liberty Plaza, 53 <sup>rd</sup> Floor New York, NY 10006
Martin Nilson	Sr. Vice President & General Counsel	169 Harvard Avenue Rockville Centre, NY 11570	One Livery Plaza New York, NY 10006
Ramin Teraz	Controllor	803 New Norwalk Road New Canaan, CT 06840	300 First Stamford Place, 5 <sup>th</sup> Floor Stamford, CT 06902
Joseph S. Labell	Secretary	26 Barclay Road Scarsdale, NY 10583	300 First Stamford Place, 5 <sup>th</sup> Floor Stamford, CT 06902

### **DIRECTORS**

<b>NAME</b>	<b>HOME ADDRESS</b>	<b>BUSINESS ADDRESS</b>
David May	44 Pasture Lane Darien, CT 06820	300 First Stamford Place, 5 <sup>th</sup> Floor Stamford, CT 06902
Paul Ingrey	11 Capri Court Palm Coast, FL 32137	11 Victoria Street, 4 <sup>th</sup> Floor Hamilton, Bermuda
Constantine Iordanou	2 Colonial Drive Upper Bronxville, NY 11545	One Liberty Plaza, 53 <sup>rd</sup> Floor New York, NY 10006
Thomas Kaiser	1160 Fifth Avenue New York, NY 10029	One Liberty Plaza, 53 <sup>rd</sup> Floor New York, NY 10006

No. 00147945

# STATE OF MISSOURI



Matt Blunt  
Secretary of State

CORPORATION DIVISION

CERTIFICATE OF CORPORATE GOOD STANDING


FILED  
03 MAY 12 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, MATT BLUNT, Secretary of State of the State of Missouri,  
do hereby certify that the records in my office and in my  
care and custody reveal that

ARCH INSURANCE GROUP INC.

was incorporated under the laws of this State on the 11th  
day of MAY, 1971, and is in good standing, having fully  
complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my  
hand and imprinted the GREAT SEAL of  
the State of Missouri, on this, the  
21st day of MARCH, 2003.

  
Secretary of State

