

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004646

FILED
Jan 05, 2010
Secretary of State

Entity Name: ARCH INSURANCE GROUP INC.

Current Principal Place of Business:

300 PLAZA THREE
JERSEY CITY, NJ 07311

New Principal Place of Business:

300 PLAZA THREE
3RD FLOOR
JERSEY CITY, NJ 07311

Current Mailing Address:

300 PLAZA THREE
JERSEY CITY, NJ 07311

New Mailing Address:

300 PLAZA THREE
3RD FLOOR
JERSEY CITY, NJ 07311

FEI Number: 43-0971887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: LYONS, MARK D
Address: 300 PLAZA THREE
City-St-Zip: JERSEY CITY, NJ 07311

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

Title: SD
Name: NILSEN, MARTIN J
Address: 300 PLAZA THREE
City-St-Zip: JERSEY CITY, NJ 07311

Title: VP
Name: LABELL, JOSEPH S
Address: 300 FIRST STAMFORD PLACE, 5TH FLOOR
City-St-Zip: STAMFORD, CT 06902

Title: AS
Name: GILLIGAN, MELISSA B
Address: 300 FIRST STAMFORD PLACE, 5TH FL
City-St-Zip: STAMFORD, CT 06902 US

I hereby 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 all other like empowered.

SIGNATURE: MELISSA B GILLIGAN

AS

01/05/2010

Electronic Signature of Signing Officer or Director

Date