

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001123

FILED
Jan 21, 2009
Secretary of State

Entity Name: ARCH SPECIALTY INSURANCE COMPANY

Current Principal Place of Business:

10306 REGENCY PARKWAY DRIVE
OMAHA, NE 68113

New Principal Place of Business:

10909 MILL VALLEY ROAD
OMAHA, NE 68145

Current Mailing Address:

ONE LIBERTY PLAZA, 53RD FL
NEW YORK, NY 10006

New Mailing Address:

300 PLAZA THREE
JERSEY CITY, NJ 07311

FEI Number: 36-2545393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P.O. BOX 6200 (32314-6200)
200 E. GAINES ST.
TALLAHASSEE, FL 32399 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 () Delete
Name: JONES, RALPH E III
Address: ONE LIBERTY PLAZA, 53RD FLOOR
City-St-Zip: NEW YORK, NY 10006

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

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

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

Title: EVPD (X) Delete
Name: WADE, MARK
Address: ONE LIBERTY PLAZA, 53RD FLOOR
City-St-Zip: NEW YORK, NY 10006

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: RYAN, EDWIN
Address: 3100 BROADWAY
City-St-Zip: KANSAS CITY, MO 68113

Title: PD (X) Change () Addition
Name: BALLEW, GLENN D
Address: ONE LIBERTY PLAZA, 53RD FLOOR
City-St-Zip: NEW YORK, NY 10006

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

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

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

Title: EVP (X) Change () Addition
Name: BRAND, DENNIS
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 B GILLIGAN

AS

01/21/2009

Electronic Signature of Signing Officer or Director

Date