

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2008 8:00 am
Secretary of State

04-07-2008 90054 040 ***150.00

DOCUMENT # F97000003614					
1. Entity Name ARCH REINSURANCE COMPANY					
Principal Place of Business 360 MT. KEMBLE AVE PO BOX 1988 MORRISTOWN, NJ 07962			Mailing Address 360 MT. KEMBLE AVE PO BOX 1988 MORRISTOWN, NJ 07962		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
State, Apt. #, etc.			State, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 06-1430254	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution: ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY ST ZIP	D MORRISON, DOUGLAS B 55 MADISON AVE MORRISTOWN, NJ 07960	☒ Delete	TITLE NAME STREET ADDRESS CITY ST ZIP	D David E. Gansberg 360 Mt. Kemble Avenue Morristown, NJ 07960	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY ST ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY ST ZIP	D/P John F. Rathgeber 360 Mt. Kemble Avenue Morristown, NJ 07960	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY ST ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY ST ZIP	D Marc Grandisson 360 Mt. Kemble Avenue Morristown, NJ 07960	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY ST ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY ST ZIP	D/T Barry E. Golub 360 Mt. Kemble Avenue Morristown, NJ 07960	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY ST ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY ST ZIP	S Mathilda A. Oostveen 360 Mt. Kemble Avenue Morristown, NJ 07960	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY ST ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY ST ZIP	D/V Timothy J. Olson 360 Mt. Kemble Avenue Morristown, NJ 07960	☐ Change ☒ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as I 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with another, the empowered.					
SIGNATURE: _____			Barry E. Golub, Controller & Treasurer		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

ATTACHMENT

Block 11 - Additions

D
Gary Blumsohn
360 Mt. Kemble Avenue
Morristown, NJ 07960

45061335
#F970000036A

D
Lawrence Francis Harr
360 Mt. Kemble Avenue
Morristown, NJ 07960