

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003614

FILED  
Apr 06, 2009  
Secretary of State

Entity Name: ARCH REINSURANCE COMPANY

## Current Principal Place of Business:

360 MT.KEMBLE AVE  
PO BOX 1988  
MORRISTOWN, NJ 07962

## New Principal Place of Business:

360 MT.KEMBLE AVE  
MORRISTOWN, NJ 07962

## Current Mailing Address:

360 MT.KEMBLE AVE  
PO BOX 1988  
MORRISTOWN, NJ 07962

## New Mailing Address:

FEI Number: 06-1430254      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 323990000 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: D ( ) Delete  
Name: GANSBERG, DAVID E  
Address: 360 MT. KEMBLE AVE.  
City-St-Zip: MORRISTOWN, NJ 07960

Title: D/P ( ) Delete  
Name: RATHGETHER, JOHN F  
Address: 360 MT. KEMBLE AVE.  
City-St-Zip: MORRISTOWN, NJ 07960

Title: D ( ) Delete  
Name: GRANDISSON, MARC  
Address: 360 MT. KEMBLE AVE.  
City-St-Zip: MORRISTOWN, NJ 07960

Title: D/T ( ) Delete  
Name: GOLUB, BARRY E  
Address: 360 MT. KEMBLE AVE.  
City-St-Zip: MORRISTOWN, NJ 07960

Title: S ( ) Delete  
Name: OOSTVEEN, MATHILDA  
Address: 360 MT. KEMBLE AVE.  
City-St-Zip: MORRISTOWN, NJ 07960

Title: D/V ( ) Delete  
Name: OLSON, TIMOTHY J  
Address: 360 MT. KEMBLE AVE.  
City-St-Zip: MORRISTOWN, NJ 07960

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: RATHGETHER, JOHN F  
Address: 360 MT. KEMBLE AVE.  
City-St-Zip: MORRISTOWN, NJ 07960

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: D/P (X) Change ( ) Addition  
Name: OLSON, TIMOTHY J  
Address: 360 MT. KEMBLE AVE.  
City-St-Zip: MORRISTOWN, NJ 07960

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: BARRY E. GOLUB

T

04/06/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date