2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 826986

Entity Name: ARCH INDEMNITY INSURANCE COMPANY

Current Principal Place of Business:

2345 GRAND BOULEVARD, SUITE 900

KANSAS CITY, MO 64108

Current Mailing Address:

HARBORSIDE 3 210 HUDSON STREET SUITE 300 JERSEY CITY, NJ 07311 US

FEI Number: 39-1128299
Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER, STATE OF FLORIDA DEPARTMENT OF FINANCIAL SERVICES THE CAPITOL TALLAHASSEE, FL 32399-0810 US

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

FILED Jan 13, 2021

Secretary of State

6710076409CC

Certificate of Status Desired: Yes

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title

Name MENTZ, JOHN P Name AHERN, THOMAS J

Address HARBORSIDE 3 Address HARBORSIDE 3

210 HUDSON STREET SUITE 300 210 HUDSON STREET SUITE 300

DT

City-State-Zip: JERSEY CITY NJ 07311 City-State-Zip: JERSEY CITY NJ 07311

Title AVP, AS Title DIRECTOR

Name GILLIGAN, MELISSA B Name NAILS, PATRICK

Address 185 ASYLUM STREET Address HARBORSIDE 3

CITYPLACE II 16TH FLOOR 210 HUDSON STREET SUITE 300

City-State-Zip: HARTFORD CT 06103 City-State-Zip: JERSEY CITY NJ 07311

Title SECRETARY

Name SHULMAN, REGAN A

Address HARBORSIDE 3, 210 HUDSON

STREET SUITE 300

City-State-Zip: JERSEY CITY NJ 07311

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 GILLIGAN ASSISTANT SECRETARY 01/13/2021