2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 854208

Entity Name: ARCH INSURANCE COMPANY

Current Principal Place of Business:

HARBORSIDE 3, 210 HUDSON STREET

SUITE 300

JERSEY CITY, NJ 07311

Current Mailing Address:

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

FEI Number: 43-0990710 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM C/O C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title SECRETARY, DIRECTOR

Name MENTZ, JOHN P Name NAILS, PATRICK

Address HARBORSIDE 3 Address HARBORSIDE 3

210 HUDSON STREET SUITE 300 210 HUDSON STREET SUITE 300

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

Title CFO, DIRECTOR Title EVP

Name AHERN, THOMAS J Name FIRST, BRIAN D

Address HARBORSIDE 3 Address 185 ASYLUM STREET

210 HUDSON STREET SUITE 300 CITYPLACE II 16TH FLOOR

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

Title AS

Name GILLIGAN, MELISSA B
Address 185 ASYLUM STREET

CITYPLACE II 16TH FLOOR

City-State-Zip: HARTFORD CT 06103

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 ASSISTANT S

ASSISTANT SECRETARY 01/16/2018

Date

FILED Jan 16, 2018

Secretary of State

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