2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003614

Entity Name: ARCH REINSURANCE COMPANY

Current Principal Place of Business:

445 SOUTH STREET, SUITE 220
MORRISTOWN, NJ 07962

Current Mailing Address:

445 SOUTH STREET, SUITE 220
PO BOX 1988
MORRISTOWN, NJ 07962 US

FEI Number: 06-1430254

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
J. EDWIN LARSON BUILDING
200 E. GAINES ST
TALLAHASSEE, FL 32399-0301 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	D		Title	D
Name	FRANSON, JAMES C		Name	VINCENT, DALE G
Address	445 SOUTH STREET, SUITE 220		Address	445 SOUTH STREET, SUITE 220
City-State-Zip:	MORRISTOWN NJ 07962		City-State-Zip:	MORRISTOWN NJ 07962
Title	D		Title	D/CF
Name	GRANDISSON, MARC		Name	GOLUB, BARRY E
Address	445 SOUTH STREET, SUITE 220 PO BOX 1988		Address	445 SOUTH STREET, SUITE 220 PO BOX 1988
City-State-Zip:	MORRISTOWN NJ 07962		City-State-Zip:	MORRISTOWN NJ 07962
Title	S		Title	D/P
Name	KUMMERT, JANET		Name	OLSON, TIMOTHY J
Address	445 SOUTH STREET, SUITE 220 PO BOX 1988		Address	445 SOUTH STREET, SUITE 220 PO BOX 1988
City-State-Zip:	MORRISTOWN NJ 07962		City-State-Zip:	MORRISTOWN NJ 07962
Title	D			
Name	BLUMSOHN, GARY			
Address	445 SOUTH STREET, SUITE 220			
City-State-Zip:	MORRISTOWN NJ 07962			

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: JANET KUMMERT   VP & SECRETARY   01/28/2014

Electronic Signature of Signing Officer/Director Detail   Date