#### 2021 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 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

**FILED** Apr 22, 2021

**Secretary of State** 

5862085777CC

#### Officer/Director Detail:

Title CORPORATE SECRETARY Title **TREASURER** 

Name DECHRISTOFANO, ANNA Name FORHSAY, TIMOTHY

445 SOUTH STREET 445 SOUTH STREET Address Address

SUITE 220 SUITE 220

City-State-Zip: MORRISTOWN NJ 07962 City-State-Zip: MORRISTOWN NJ 07962

Title **DIRECTOR** Title **DIRECTOR** 

Name LAURENZANA, VINCENT Name VIVIAN, KENNETH

Address 445 SOUTH STREET Address 445 SOUTH STREET

> SUITE 220 SUITE 220

City-State-Zip: MORRISTOWN NJ 07962 City-State-Zip: MORRISTOWN NJ 07962

Title PRESIDENT/CEO Title DIRECTOR

VIVIAN, KENNETH MOLLER, PEDER Name Name

445 SOUTH STREET 445 SOUTH STREET Address Address

> SUITE 220 SUITE 220

City-State-Zip: MORRISTOWN NJ 07962 City-State-Zip: MORRISTOWN NJ 07962

Title DIRECTOR Title DIRECTOR

Name RAJEH. MAAMOUN Name FORHSAY, TIMOTHY

Address 445 SOUTH STREET Address 445 SOUTH STREET SUITE 220

SUITE 220

MORRISTOWN NJ 07962 MORRISTOWN NJ 07962 City-State-Zip: City-State-Zip:

## Continues on page 2

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.

04/22/2021 SIGNATURE: ANNA DECHRISTOFANO CORPORATE SECRETAR

Electronic Signature of Signing Officer/Director Detail

Date

# Officer/Director Detail Continued:

Title DIRECTOR

Name BLUMSOHN, GARY 445 SOUTH STREET Address

SUITE 220

City-State-Zip: MORRISTOWN NJ 07962

CFO Title

Name GOLUB, BARRY E. Address 445 SOUTH STREET

SUITE 220

City-State-Zip: MORRISTOWN NJ 07962

Title DIRECTOR

Name GOLUB, BARRY E.

Address 445 SOUTH STREET

SUITE 220

City-State-Zip: MORRISTOWN NJ 07962