

SCC eFile

**2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

212522191

1.) CORPORATION NAME:

Arch Indemnity Insurance Company

DUE DATE: **8/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060**

SCC ID NO: **F0230054**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: C/O ARCH INSURANCE GROUP INC
ONE LIBERTY PLAZA, 53RD FL

CITY/ST/ZIP: NEW YORK, NY 10006

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	MARK D LYONS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	ONE LIBERTY PLAZA 53RD FL NEW YORK, NY 10006		

NAME:	THOMAS AHEARN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR VP/CFO		
ADDRESS:	300 PLAZA THREE, 3RD FL JERSEY CITY, NJ 07311		

NAME:	DENNIS R BRAND	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CAO/DIR		
ADDRESS:	300 PLAZA THREE, 3RD FLOOR JERSEY CITY, NJ 07311		

NAME:	MARTIN J NILSEN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	300 PLAZA THREE, 3RD FLOOR JERSEY CITY, NJ 07311		

NAME:	MELISSA GILLIGAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	330 Boston Post Road Suite 200 Darien, CT 06820		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MELISSA GILLIGAN
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

MELISSA GILLIGAN, ASST
SECRETARY
PRINTED NAME AND CORPORATE
TITLE

6/14/2012
DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.