

1.) CORPORATION NAME: <b>Arch Insurance Company</b>	DUE DATE: <b>5/31/2012</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060</b>	SCC ID NO: <b>F0509796</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>20,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	20,000
CLASS	AUTHORIZED				
COMMON	20,000				
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 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: P/CEO			
ADDRESS: One Liberty Plaza 53rd Floor			
CITY/ST/ZIP/CO: New York, NY 10006			

NAME: MARTIN JOHN NILSEN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: SR VP/GC			
ADDRESS: 300 PLAZA THREE 3RD FLOOR			
CITY/ST/ZIP/CO: JERSEY CITY, NJ 07311			

NAME: JOSEPH STEVEN LABELL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: VP			
ADDRESS: 330 Boston Post Road Suite 200			
CITY/ST/ZIP/CO: Darien, CT 06820			

NAME: THOMAS J AHERN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: CFO/T/SVP			
ADDRESS: 300 PLAZA THREE 3RD FLOOR			
CITY/ST/ZIP/CO: JERSEY CITY, NJ 07311			

NAME: MELISSA B GILLIGAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: ASST SECRETARY			
ADDRESS: 330 Boston Post Road Suite 200			
CITY/ST/ZIP/CO: 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 B GILLIGAN	MELISSA B GILLIGAN, ASST SECRETARY	3/22/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.