

1.) CORPORATION NAME:

Arch Specialty Insurance Agency Inc.

DUE DATE: **4/30/2012**

SCC ID NO: **F1507070**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MO

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3100 BROADWAY STE 511

CITY/ST/ZIP: KANSAS CITY, MO 64111-

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: GLENN LEWIS BALLEW
TITLE: PRESIDENT
ADDRESS: 12613 BALLENTINE
CITY/ST/ZIP/CO: OVERLAND PARK, KS 66213-

OFFICER

DIRECTOR

NAME: JOSEPH STEVEN LABELL
TITLE: VICE PRESIDENT
ADDRESS: 26 BARCLAY RD
CITY/ST/ZIP/CO: SCARSDALE, NY 10583-

OFFICER

DIRECTOR

NAME: JOHN DAVID MOHLER
TITLE: VICE PRESIDENT
ADDRESS: 11921 MACKEY ST
CITY/ST/ZIP/CO: OVERLAND PARK, KS 66213-

OFFICER

DIRECTOR

NAME: EDWIN FRANCIS RYAN JR
TITLE: SECRETARY
ADDRESS: 9956 GODDARD
CITY/ST/ZIP/CO: OVERLAND PARK, KS 66213-

OFFICER

DIRECTOR

NAME: MELISSA GILLIGAN
TITLE: ASST SECRETARY
ADDRESS: 330 BOSTON POST ROAD
SUITE 200
CITY/ST/ZIP/CO: DARIEN, CT 06820-

OFFICER

DIRECTOR

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.

<u>/s/ MELISSA GILLIGAN</u>	<u>MELISSA GILLIGAN, ASST</u>	<u>3/6/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>SECRETARY</u> 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.