

FD9000003227

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

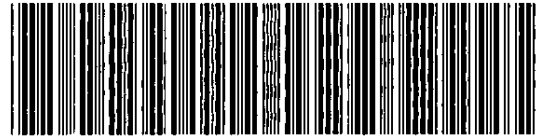
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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9/14



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2009 AUG 13 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

www.archinsurance.com



Stamford Office
300 First Stamford Place
5th Floor
Stamford, CT 06902

T 203.388.3300
F 203.388.3301

VIA OVERNIGHT MAIL

August 11, 2009

Florida Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Arch Excess & Surplus Insurance Company
Application by Foreign Corporation to Transact Business

Dear Sir or Madame:

Enclosed please find a completed Application by Foreign Corporation to Transact Business for Arch Excess & Surplus Insurance Company. Also enclosed is a check made payable for seventy-eight dollars and seventy-five cents for filing fees associated with this request.

Should you have any questions please contact me at (203) 388-3221. Thank you.

Sincerely,

A handwritten signature in cursive script that reads "Melissa B. Gilligan".

Melissa B. Gilligan, RP
Assistant Secretary

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Arch Excess & Surplus Insurance
Name of corporation - must include suffix Company

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Melissa Gilligan
Name of Person

Arch Insurance Group
Firm/Company

300 First Stamford Place 5^{fl.}
Address

Stamford CT 06902
City/State and Zip code

mgilligan@archinsurance.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Melissa Gilligan at (203) 388-3221
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Arch Excess & Surplus Insurance Company
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Nebraska 3. 06-1521582
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/21/1998 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 10909 mill Valley Road, Omaha NE 68145
(Principal office address)

300 Plaza Three, 3rd floor Jersey City NJ 07311
(Current mailing address)

8. Surplus Lines Insurance Company
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT CORPORATION SYSTEM

Office Address: 1200 South Pine Island Road, Suite 250

Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Sohan R. Dindyal
(Registered agent's signature)

Sohan R. Dindyal
Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 AUG 13 PM 12:04

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Director
Chairman: Mark D. Lyons
Address: 300 Plaza Three, 3rd Floor,
Jersey City NJ 07311

Director
Vice Chairman: Dennis R Brand
Address: 300 Plaza Three, 3rd Floor
Jersey City NJ 07311

Director: Martin J. Nielsen
Address: 300 Plaza Three, 3rd Floor
Jersey City NJ 07311

Director: Fred S. Eichler
Address: 300 Plaza Three, 3rd Floor
Jersey City NJ 07311

B. OFFICERS

President: Mark D. Lyons
Address: 300 Plaza Three, 3rd Floor
Jersey City NJ 07311

Vice President: Dennis R. Brand
Address: 300 Plaza Three, 3rd Floor
Jersey City NJ 07311

Asst. Secretary: Melissa B. Gilligan
Address: 300 First Stamford Place, 5th Stamford CT 06902

Treasurer: Fred S. Eichler
Address: 300 Plaza Three, 3rd Jersey City NJ 07311
(See attached)

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Melissa B. Gilligan
(Signature of Director or Officer listed in number 12 of the application)

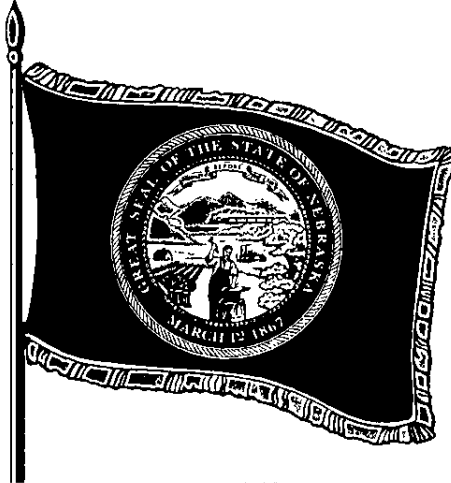
14. Melissa B. Gilligan, Asst Secretary
(Typed or printed name and capacity of person signing application)

Arch Excess & Surplus Insurance Company
Officer List

President & Director	Mark D. Lyons 300 Plaza Three, 3 rd Floor, Jersey City, NJ 07311
Vice President & Director	Dennis R. Brand 300 Plaza Three, 3 rd Floor, Jersey City, NJ 07311
Secretary & Director	Martin J. Nilsen 300 Plaza Three, 3 rd Floor, Jersey City, NJ 07311
Treasurer & Director	Fred S. Eichler 300 Plaza Three, 3 rd Floor, Jersey City, NJ 07311
Vice President	Joseph S. Labell 300 First Stamford Place, 5 th Floor, Stamford, CT 06902
Asst. Secretary	Melissa B. Gilligan 300 First Stamford Place, 5 th Floor, Stamford, CT 06902

STATE OF

NEBRASKA



United States of America, } ss.
State of Nebraska }

Department of State
Lincoln, Nebraska

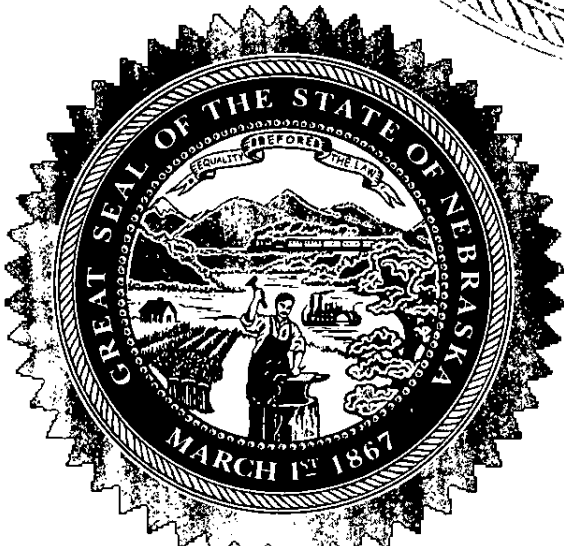
I, John A. Gale, Secretary of State of Nebraska do hereby certify;

ARCH EXCESS & SURPLUS INSURANCE COMPANY

with its registered office located in OMAHA, Nebraska, filed Articles of Incorporation in this office on July 2, 1998.

I further certify that said corporation is in existence as of this date.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State of Nebraska on August 5, 2009.



This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's financial condition or business activities and practices.