2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003227

Entity Name: ARCH EXCESS & SURPLUS INSURANCE COMPANY

FILED
Jan 16, 2018
Secretary of State
CC2111382972

Current Principal Place of Business:

HARBORSIDE 3

210 HUDSON STREET SUITE 300

JERSEY CITY, NJ 07311

Current Mailing Address:

HARBORSIDE 3 210 HUDSON STREET SUITE 300 JERSEY CITY, NJ 07311 US

FEI Number: 06-1521582 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title EVP

NameMENTZ, JOHN PNameFIRST, BRIAN DAddressHARBORSIDE 3AddressHARBORSIDE 3

210 HUDSON STREET SUITE 300 210 HUDSON STREET SUITE 300

City-State-Zip: JERSEY CITY NJ 07311 City-State-Zip: JERSEY CITY NJ 07311

Title AS Title TD

Name GILLIGAN, MELISSA B Name AHERN, THOMAS J

Address 185 ASYLUM STREET Address HARBORSIDE 3
CITYPLACE II, 16TH FLOOR 210 HUDSON STREET SUITE 300

City-State-Zip: HARTFORD CT 06103 City-State-Zip: JERSEY CITY NJ 07311

Title SECRETARY, DIRECTOR
Name NAILS, PATRICK D

Address HARBORSIDE 3, 210 HUDSON

STREET SUITE 300

City-State-Zip: JERSEY CITY NJ 07311

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.

SIGNATURE: MELISSA B GILLIGAN

ASSISTANT SECRETARY

01/16/2018 Date

Date