

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003227

Entity Name: ARCH EXCESS & SURPLUS INSURANCE COMPANY

Current Principal Place of Business:

ONE LIBERTY PLAZA
53RD FLOOR
NY, NY 10006

FILED
Jan 12, 2015
Secretary of State
CC8648072779

Current Mailing Address:

300 PLAZA THREE, 3RD FLOOR
JERSEY CITY, NJ 07311 US

FEI Number: 06-1521582

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name MENTZ, JOHN P
Address 300 PLAZA THREE
 3RD FLOOR
City-State-Zip: JERSEY CITY NJ 07311

Title VD
Name BRAND, DENNIS R
Address 300 PLAZA THREE, 3RD FLOOR
City-State-Zip: OMAHA NE 68145

Title AS
Name GILLIGAN, MELISSA BASST.
Address 330 BOSTON POST ROAD, SUITE 200
City-State-Zip: DARIEN CT 06820

Title TD
Name AHERN, THOMAS J
Address 300 PLAZA THREE, 3RD FLOOR
City-State-Zip: JERSEY CITY NJ 07311

Title CHAIRMAN, CEO, D
Name MCELROY, DAVID
Address 300 PLAZA THREE
 3RD FLOOR
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 01/12/2015

Electronic Signature of Signing Officer/Director Detail

Date