

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003227

Entity Name: ARCH EXCESS & SURPLUS INSURANCE COMPANY

Current Principal Place of Business:

300 PLAZA THREE
3RD FLOOR
JERSEY CITY, NJ 07311

FILED
Jan 21, 2016
Secretary of State
CC6049636093

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 B
Address 185 ASYLUM STREET
 CITYPLACE II, 16TH FLOOR
City-State-Zip: HARTFORD CT 06103

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 GILLIGAN

ASST SECRETARY

01/21/2016

Electronic Signature of Signing Officer/Director Detail

Date