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| No. C 195171 | Due no later than Jun 30, 2013 Annual Report Form | | 2. Registered Agent and Address (NO PO BOX) | | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address: Correct in this box if needed. ARCH INSURANCE SOLUTIONS INC. MELISSA B GILLIGAN 300 PLAZA THREE 3RD FLOOR JERSEY CITY NJ 07311 USA | | C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA | | | | |
| | | | 3. <u>New</u> Registered Agent Signature:* | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | |
| DIRECTOR | DENNIS R BRAND | 300 PLAZA THREE 3RD FLOOR | JERSEY CITY | NJ | USA | 07311 | |
| DIRECTOR | MICHAEL R MURPHY | ONE LIBERTY PLAZA 53RD FLOOR | NEW YORK | NY | USA | 10006 | |
| DIRECTOR | DAVID H MCELROY | 300 PLAZA THREE 3RD FLOOR | JERSEY CITY | NJ | USA | 07311 | |
| TREASURER | THOMAS J AHERN | 300 PLAZA THREE 3RD FLOOR | JERSEY CITY | NJ | USA | 07311 | |
| SECRETARY | PATRICK K NAILS | 300 PLAZA THREE 3RD FLOOR | JERSEY CITY | NJ | USA | 07311 | |
| PRESIDENT | MICHAEL R MURPHY | ONE LIBERTY PLAZA 53RD FL | NEW YORK | NY | USA | 10006 | |
| 5. Organized Under the Laws of: DE C 195171 | | 6. Annual Report must be signed.* Signature: Melissa B Gilligan Name (type or print): Melissa B Gilligan Date: 05/14/2013 Title: Assistant Secretary | | | | | |
| Processed 05/14/2013 | | * Electronically provided signatures are accepted as original signatures. | | | | | |