

**F1400001570**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM  
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DIVISION OF CORPORATIONS

14 APR -9 AM 11: 00

**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**W.R. Berkley Corporation**

Certificate of Status	0
Certified Copy	1
Page Count	09
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*[Handwritten signature]*  
4/10/14

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** W. R. Berkley Corporation

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" 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:

Josephine A. Raimondi, Vice President - Senior Counsel and Assistant Secretary

Name of Person

W. R. Berkley Corporation

Firm/Company

475 Steamboat Road

Address

Greenwich, Connecticut 06830

City/State and Zip code

jralmondi@wrberkley.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Josephine A. Raimondi

Name of Person

at ( 203 ) 829-3000

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

FILED ( 3/9 )  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 APR -9 AM 11:00

**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. W. R. Berkley Corporation  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

n/a

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

2. Delaware 3. 22-1887895  
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. January 20, 1970 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. n/a

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

7. 476 Steamboat Road  
(Principal office address)

Greenwich, Connecticut 06830  
(Current mailing address)

To engage in any lawful act or activity pursuant the Florida Business Corporation Act.

8. \_\_\_\_\_  
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

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.*

CT Corporation System  
By: [Signature] Sandra Stewart  
(Registered agent's signature) 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.

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

A. DIRECTORS

Chairman: (See attached addendum)

\_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

B. OFFICERS

President: (See attached addendum)

\_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Ira S. Lederman, Senior Vice President, General Counsel and Secretary

(Typed or printed name and capacity of person signing application)

<u>Position</u>	<u>Name</u>	<u>Address</u>
Chairman of the Board and Chief Executive Officer	William R. Berkley	475 Steamboat Road Greenwich, CT 06830
Director, President and Chief Operating Officer	W. Robert Berkley, Jr.	475 Steamboat Road Greenwich, CT 06830
Director	Christopher L. Augostini	475 Steamboat Road Greenwich, CT 06830
Director	Ronald E. Blaylock	475 Steamboat Road Greenwich, CT 06830
Director	Mark E. Brockbank	475 Steamboat Road Greenwich, CT 06830
Director	George G. Daly	475 Steamboat Road Greenwich, CT 06830
Director	Mary C. Farrell	475 Steamboat Road Greenwich, CT 06830
Director	Jack H. Nusbaum	475 Steamboat Road Greenwich, CT 06830
Director	Mark L. Shapiro	475 Steamboat Road Greenwich, CT 06830
Senior Vice President – Chief Financial Officer	Eugene G. Ballard	475 Steamboat Road Greenwich, CT 06830
Senior Vice President	Robert P. Cole	475 Steamboat Road Greenwich, CT 06830
Senior Vice President – Information Technology	Kevin H. Ebers	475 Steamboat Road Greenwich, CT 06830
Senior Vice President	Robert W. Gossollnk	475 Steamboat Road Greenwich, CT 06830
Senior Vice President	Joffrey M. Hafter	475 Steamboat Road Greenwich, CT 06830
Senior Vice President – Chief Corporate Actuary	Paul J. Hancock	475 Steamboat Road Greenwich, CT 06830
Senior Vice President	Robert C. Hewitt	475 Steamboat Road Greenwich, CT 06830
Senior Vice President – Enterprise Risk Management	Gillian James	475 Steamboat Road Greenwich, CT 06830
Senior Vice President	Peter L. Kamford	475 Steamboat Road Greenwich, CT 06830
Senior Vice President – Human Resources	Carol J. LaPunzina	475 Steamboat Road Greenwich, CT 06830
Senior Vice President – General Counsel and Secretary	Ira S. Lederman	475 Steamboat Road Greenwich, CT 06830

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Senior Vice President	Jeffrey M. Hafter	475 Steamboat Road Greenwich, CT 06830
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Senior Vice President – General Counsel and Secretary	Ira S. Lederman	475 Steamboat Road Greenwich, CT 06830

<u>Position</u>	<u>Name</u>	<u>Address</u>
Senior Vice President	C. Fred Madsen	475 Steamboat Road Greenwich, CT 06830
Senior Vice President	William M. Rohde, Jr.	475 Steamboat Road Greenwich, CT 06830
Senior Vice President	Lucille T. Sgaglione	475 Steamboat Road Greenwich, CT 06830
Senior Vice President – Investments	James G. Shiel	475 Steamboat Road Greenwich, CT 06830
Senior Vice President	Robert D. Stone	475 Steamboat Road Greenwich, CT 06830
Senior Vice President – Claims	Nelson Tavares	475 Steamboat Road Greenwich, CT 06830
Senior Vice President	Steven W. Taylor	475 Steamboat Road Greenwich, CT 06830
Senior Vice President	Phillip S. Welt	475 Steamboat Road Greenwich, CT 06830
Vice President – Investment Controller	Richard K. Altorelli	475 Steamboat Road Greenwich, CT 06830
Vice President – Treasurer	Richard M. Baio	475 Steamboat Road Greenwich, CT 06830
Vice President – Information Technology	Harry J. Berkley	475 Steamboat Road Greenwich, CT 06830
Vice President – Corporate Actuarial	Thomas P. Boyle	475 Steamboat Road Greenwich, CT 06830
Vice President – Internal Audit	Michele Fleckenstein	475 Steamboat Road Greenwich, CT 06830
Vice President - Insurance Risk Management	Laura Goodall	475 Steamboat Road Greenwich, CT 06830
Vice President – External Financial Communications	Karen A. Horvath	475 Steamboat Road Greenwich, CT 06830
Vice President	Joan E. Kapfer	475 Steamboat Road Greenwich, CT 06830
Vice President	Aaron M. Larson	475 Steamboat Road Greenwich, CT 06830
Vice President and Chief Marketing Officer	Jonathan M. Levine	475 Steamboat Road Greenwich, CT 06830
Vice President – Investments	Edward F. Linekin	475 Steamboat Road Greenwich, CT 06830
Vice President – Senior Counsel	John M. Litzl	475 Steamboat Road Greenwich, CT 06830

<u>Position</u>	<u>Name</u>	<u>Address</u>
Vice President – Chief Compliance Officer	A. Scott Mansolillo	475 Steamboat Road Greenwich, CT 06830
Vice President – Senior Counsel	Steven J. Malawer	475 Steamboat Road Greenwich, CT 06830
Vice President – Senior Counsel	Jane B. Parker	475 Steamboat Road Greenwich, CT 06830
Vice President – Corporate Controller	Clement P. Pataffio	475 Steamboat Road Greenwich, CT 06830
Vice President – Senior Counsel and Assistant Secretary	Josephine A. Raimondi	475 Steamboat Road Greenwich, CT 06830
Vice President – Senior Counsel	Rajiv N. Raval	475 Steamboat Road Greenwich, CT 06830
Vice President – Taxes	Scott A. Siegel	475 Steamboat Road Greenwich, CT 06830
Vice President – Corporate Actuary	Jessica L. Somerfeld	475 Steamboat Road Greenwich, CT 06830
Vice President – U.S. Corporate Catastrophe Manager	Simon A. Tuck	475 Steamboat Road Greenwich, CT 06830



# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "W. R. BERKLEY CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF APRIL, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

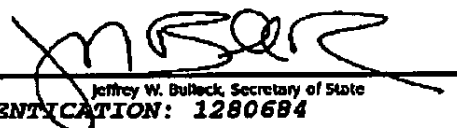
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

0740623 8300

140449955

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1280684

DATE: 04-09-14