2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F73872

Entity Name: THE BERKLEY GROUP, INC.

Current Principal Place of Business:

2626 E. OAKLAND PARK BLVD. FT. LAUDERDALE. FL 33306

Current Mailing Address:

2626 E. OAKLAND PARK BLVD. FT. LAUDERDALE, FL 33306

FEI Number: 59-2170299 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FOSTER, REBECCA A 2626 E. OAKLAND PARK BLVD. FT. LAUDERDALE, FL 33306 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

Date

FILED Mar 25, 2022

Secretary of State

6661575984CC

Officer/Director Detail:

Title PRESIDENT, SECRETARY, DIRECTOR Title DIRECTOR, VP
Name FOSTER, REBECCA A Name POLANSKY, BRUCE

Address 2626 E. OAKLAND PARK BLVD. Address 2626 E. OAKLAND PARK BLVD.

City-State-Zip: FT. LAUDERDALE FL 33306 City-State-Zip: FT. LAUDERDALE FL 33306

Title DIRECTOR, VP Title VP

Name HIERHOLZER, LARRY Name ARCHARD, TAMMY

Address 2626 E. OAKLAND PARK BLVD. Address 2626 E. OAKLAND PARK BLVD.

City-State-Zip: FT. LAUDERDALE FL 33306 City-State-Zip: FT. LAUDERDALE FL 33306

Title VP Title VP, TREASURER

Name DOCKERY-RUIZ, VICKIE Name RAYMOND, MOLLIE

Address 2626 E. OAKLAND PARK BLVD. Address 2626 E. OAKLAND PARK BLVD.

City-State-Zip: FT. LAUDERDALE FL 33306 City-State-Zip: FT. LAUDERDALE FL 33306

Title VP Title DIRECTOR

Electronic Signature of Signing Officer/Director Detail

Name UTSET, FRANK A Name LANDAU, MARC

Address 2626 E. OAKLAND PARK BLVD. Address 2626 E. OAKLAND PARK BLVD.

City-State-Zip: FT. LAUDERDALE FL 33306

City-State-Zip: FT. LAUDERDALE FL 33306

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: FRANK A UTSET VICE PRESIDENT 03/25/2022