

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002051

Entity Name: BERKLEY ASSURANCE COMPANY**Current Principal Place of Business:**11201 DOUGLAS AVE
URBANDALE, IA 50322**Current Mailing Address:**7233 EAST BUTHERUS DRIVE
SCOTTSDALE, AZ 85260 US**FEI Number:** 59-1993236**Certificate of Status Desired:** No**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	C
Name	BERKLEY, WILLIAM R
Address	475 STEAMBOAT ROAD
City-State-Zip:	GREENWICH CT 06830

Title	DP
Name	BERKLEY, W. ROBERT JR
Address	475 STEAMBOAT ROAD
City-State-Zip:	GREENWICH CT 06830

Title	DV
Name	HEWITT, ROBERT C
Address	475 STEAMBOAT ROAD
City-State-Zip:	GREENWICH CT 06830

Title	DSV
Name	LEDERMAN, IRA S
Address	475 STEAMBOAT ROAD
City-State-Zip:	GREENWICH CT 06830

Title	DTV
Name	BALLARD, EUGENE G
Address	475 STEAMBOAT ROAD
City-State-Zip:	GREENWICH CT 06830

Title	V
Name	PILKINGTON, DALE H
Address	4820 LAKE BROOK DRIVE STE 100
City-State-Zip:	GLEN ALLEN VA 23060

Title	ASSISTANT SECRETARY
Name	SHEMANSKE, JANET L
Address	7233 EAST BUTHERUS DRIVE
City-State-Zip:	SCOTTSDALE AZ 85260

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: JANET L. SHEMANSKE**ASSISTANT SECRETARY** 01/27/2015_____
Electronic Signature of Signing Officer/Director Detail_____
Date