

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000001570

**Entity Name:** W.R. BERKLEY CORPORATION

**Current Principal Place of Business:**

475 STEAMBOAT ROAD  
GREENWICH, CT 06830

**Current Mailing Address:**

475 STEAMBOAT ROAD  
GREENWICH, CT 06830

**FEI Number:** 22-1867895

**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 CCEO  
Name BERKLEY, WILLIAM R  
Address 475 STEAMBOAT ROAD  
City-State-Zip: GREENWICH CT 06830

Title PCOO  
Name BERKLEY, W. ROBERT JR  
Address D75 STEAMBOAT ROAD  
City-State-Zip: GREENWICH CT 06830

Title D  
Name AUGOSTINI, CHRISTOPHER L  
Address 475 STEAMBOAT ROAD  
City-State-Zip: GREENWICH CT 06830

Title D  
Name BROCKBANK, MARK E  
Address 475 STEAMBOAT ROAD  
City-State-Zip: GREENWICH CT 06830

Title D  
Name DALY, GEORGE G  
Address 475 STEAMBOAT ROAD  
City-State-Zip: GREENWICH CT 06830

Title D  
Name FARRELL, MARY C  
Address 475 STEAMBOAT ROAD  
City-State-Zip: GREENWICH CT 06830

Title DIRECTOR  
Name BLAYLOCK, RONALD E  
Address 475 STEAMBOAT ROAD  
City-State-Zip: GREENWICH CT 06830

Title DIRECTOR  
Name NUSBAUM, JACK H  
Address 475 STEAMBOAT ROAD  
City-State-Zip: GREENWICH CT 06830

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*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:** IRA S LEDERMAN

**SECRETARY**

05/12/2015

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name SHAPIRO, MARK L  
Address 475 STEAMBOAT ROAD  
City-State-Zip: GREENWICH CT 06830

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

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

Title VP - TREASURER  
Name BAIO, RICHARD M  
Address 475 STEAMBOAT ROAD  
City-State-Zip: GREENWICH CT 06830