

2018 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: 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 EXECUTIVE CHAIRMAN
Name BERKLEY, WILLIAM R
Address 475 STEAMBOAT ROAD
City-State-Zip: GREENWICH CT 06830

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

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

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

Title DIRECTOR
Name FERRÉ, MARÍA LUISA
Address 475 STEAMBOAT ROAD
City-State-Zip: GREENWICH CT 06830

Title DIRECTOR
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

EVP - SECRETARY

01/24/2018

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

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

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