

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852473

FILED
Jan 08, 2009
Secretary of State

Entity Name: BERKLEY INSURANCE COMPANY

Current Principal Place of Business:

475 STEAMBOAT RD.
FIRST FLOOR
GREENWICH, CT 06830 US

New Principal Place of Business:

Current Mailing Address:

475 STEAMBOAT RD.
FIRST FLOOR
GREENWICH, CT 06830 US

New Mailing Address:

FEI Number: 47-0574325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P.O. BOX 6200 32314-6200
200 E. GAINES ST.
TALLAHASSEE, FL 32399 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:	VD	() Delete
Name:	LEDERMAN, IRA S	
Address:	475 STEAMBOAT RD, 1ST FLOOR	
City-St-Zip:	GREENWICH, CT 06830	
Title:	VSD	() Delete
Name:	LAPUNZINA, CAROL J	
Address:	475 STEAMBOAT RD., 1ST FLOOR	
City-St-Zip:	GREENWICH, CT 06830	
Title:	DV	() Delete
Name:	JOHNSON, CRAIG N	
Address:	475 STEAMBOAT RD., 1ST FLOOR	
City-St-Zip:	GREENWICH, CT 06830	
Title:	D	() Delete
Name:	MADSON, FRED	
Address:	475 STEAMBOAT ROAD, 1ST FLOOR	
City-St-Zip:	GREENWICH, CT 06830	
Title:	D	() Delete
Name:	BERKLEY, JR., WILLIAM R	
Address:	475 STEAMBOAT RD., 1ST FLOOR	
City-St-Zip:	GREENWICH, CT 06830	
Title:	PD	() Delete
Name:	BERKLEY, WILLIAM R	
Address:	475 STEAMBOAT RD, 1ST FLOOR	
City-St-Zip:	GREENWICH, CT 06830	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	() Change () Addition
Name:	
Address:	
City-St-Zip:	
Title:	() Change () Addition
Name:	
Address:	
City-St-Zip:	
Title:	() Change () Addition
Name:	
Address:	
City-St-Zip:	
Title:	() Change () Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CAROL J. LAPUNZINA

VSD

01/08/2009

Electronic Signature of Signing Officer or Director

_____ Date