

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006759

FILED
Apr 21, 2008
Secretary of State

Entity Name: BERKLEY SURETY GROUP, INC.

Current Principal Place of Business:

325 COLUMBIA TURNPIKE STE 203
FLORHAM PARK, NJ 07932

New Principal Place of Business:

Current Mailing Address:

325 COLUMBIA TURNPIKE STE 203
FLORHAM PARK, NJ 07932

New Mailing Address:

FEI Number: 22-3376348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOKE, ROBERT C REGLMGR
4211 W. BOY SCOUT BLVD
SUITE 150
TAMPA, FL 33607 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: D () Delete
Name: BERKLEY, WILLIAM R JR
Address: 475 STEAMBOAT ROAD
City-St-Zip: GREENWICH, CT 06830 US

Title: D () Delete
Name: LEDERMAN, IRA S DIRECTO
Address: 475 STEAMBOAT ROAD
City-St-Zip: GREENWICH, CT 06830 US

Title: C () Delete
Name: COLE, ROBERT P CHAIRMA
Address: 475 STEAMBOAT ROAD
City-St-Zip: GREENWICH, CT 06830 US

Title: DP () Delete
Name: COWARD, STEVEN F PRESIDE
Address: 325 COLUMBIA TURNPIKE, SUITE 203
City-St-Zip: FLORHAM PARK, NJ 07932 US

Title: VPTS () Delete
Name: HAMBLIN, CHARLES A SECTREA
Address: 1 ACADIA COMMONS PO BOX 9010
City-St-Zip: WESTBROOK, ME 040985010 US

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:

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: CHARLES A. HAMBLIN

VPTS

04/21/2008

Electronic Signature of Signing Officer or Director

Date