

F11000002051

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

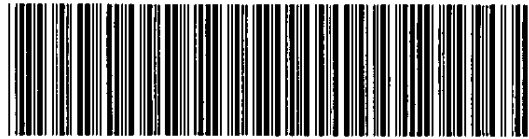
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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RECEIVED
11 MAY 13 PM 3:03
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2011 MAY 13 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W1-26798

26 MAY 16 2011

DEPARTMENT OF STATE
ACCOUNT FILING COVER SHEET

Account Number FCA0000000017
Date: 5/13/11
Requestor Name: Carlton Fields
Address: Post Office Drawer 190
Tallahassee, Florida 32302
Telephone: (850) 513-3619 - direct
(850) 224-1585
Contact Name: Kim Pullen, CP, FRP

Corporation Name: Berkley Assurance Company
Email Address: Smalawer@wrberkley.com
Entity Number: _____
Authorization: Kim Pullen

☒ Inc
Certified Copy

☒ New Filings

☐ Fictitious Name

☒ Certificate of Status

☐ Plain Stamped Copy

☐ Amendments

☐ Annual Report

☐ Registration

(☒) Call When Ready

(☒) Walk In

(☒) Call if Problem

(☐) Will Wait

(☐) After 4:30

(☒) Pick Up

CF Internal Use Only

Client: 00670 Matter: 52155
Name: KCB Office: TLH

File
2nd



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 16, 2011

KIM PULLEN, CP, FRP

SUBJECT: BERKLEY ASSURANCE COMPANY
Ref. Number: W11000026798

We have received your document for BERKLEY ASSURANCE COMPANY and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 811A00012004

STATEMENT OF RELEASE

I, Ira S. Lederman, as Senior Vice President and Secretary of BERKLEY ASSURANCE COMPANY (Doc. #669682) hereby state that BERKLEY ASSURANCE COMPANY (formerly a Florida profit corporation) will not be reinstated as a Florida for profit corporation and hereby release the name for use so that such name may be used by BERKLEY ASSURANCE COMPANY, an Iowa corporation, which has filed an application for foreign corporation qualification in the State of Florida.



Ira S. Lederman 5/16/2011
Senior Vice President and Secretary

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Berkley Assurance Company

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Iowa

(State or country under the law of which it is incorporated)

3. 59-1993236

(FEI number, if applicable)

4. March 28, 2011

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. May 8, 1990 - original organization date in Florida. On March 28, 2011, Company reincorporated in Iowa. Purpose of this filing is to change state from a domestic corporation to a foreign corporation in Florida.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 11201 Douglas Avenue, Urbandale, Iowa 50322

(Principal office address)

4820 Lake Brook Drive, Suite 100, Glen Allen, VA 23060

(Current mailing address)

8. Transact insurance

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **CT Corporation**

Office Address: **1200 South Pine Island Road**

Plantation

(City)

Florida 33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

**Juan Grajeda
Assistant Secretary**

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: William R. Berkley

Address: 475 Steamboat Road Greenwich, Connecticut 06830

Vice Chairman: _____

Address: _____

Director: W. Robert Berkley, Jr.

Address: 475 Steamboat Road Greenwich, Connecticut 06830

Director: Robert C. Hewitt

Address: 475 Steamboat Road Greenwich, Connecticut 06830

B. OFFICERS

President: W. Robert Berkley, Jr.

Address: 475 Steamboat Road Greenwich, Connecticut 06830

Vice President: Robert C. Hewitt

Address: 475 Steamboat Road Greenwich, Connecticut 06830

Secretary: Ira S. Lederman (also Senior Vice President)

Address: 475 Steamboat Road Greenwich, Connecticut 06830

Treasurer: Eugene G. Ballard (also Senior Vice President)

Address: 475 Steamboat Road Greenwich, Connecticut 06830

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Eugene G. Ballard, Senior Vice President and Treasurer

(Typed or printed name and capacity of person signing application)

2011 MAY 18 PM 4:51
SECRETARY OF STATE
MAIL ADDRESS UNIT
TALLAHASSEE, FL 32307

FILED

ADDENDUM TO FLORIDA SECRETARY OF STATE
APPLICATION FORM # CR2E007 (02/11)
RE: BERKLEY ASSURANCE COMPANY
DIRECTORS AND OFFICERS

Additional Directors:

Name	Address
Ira S. Lederman	475 Steamboat Road Greenwich, Connecticut 06830
Eugene G. Ballard	475 Steamboat Road Greenwich, Connecticut 06830

Additional Officers

Name	Title	Address
Dale H. Pilkington	Vice President	4820 Lake Brook Drive Suite 100 Glen Allen, Virginia 23060
Josephine A. Raimondi	Assistant Secretary	475 Steamboat Road Greenwich, Connecticut 06830
Steven P. Earhart	Assistant Treasurer	4820 Lake Brook Drive Suite 100 Glen Allen, Virginia 23060
Janet L. Shemanske	Assistant Secretary	7233 East Butherus Drive Scottsdale, Arizona 85260

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 MAY 13 PM 4:51

FILED

**IOWA SECRETARY OF STATE
MATT SCHULTZ**



Date: 4/6/2011

CERTIFICATE OF EXISTENCE

FILED
2011 MAY 13 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name: BERKLEY ASSURANCE COMPANY (490 DP - 414202)

Date of Incorporation: 3/28/2011

Duration: PERPETUAL

I, Matt Schultz, Secretary of State of the State of Iowa, custodian of the records of incorporations, certify that the corporation named on this certificate is in existence and was duly incorporated under the laws of Iowa, that all fees required by the Iowa Business Corporation Act have been paid by the corporation, that the most recent biennial corporate report required has been filed by the Secretary of State, and that articles of dissolution have not been filed.

Certificate ID: **CS52254**

To validate certificates visit:

www.sos.state.ia.us/ValidateCertificate

A handwritten signature of Matt Schultz in black ink.

Matt Schultz
Iowa Secretary of State