

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16392

FILED  
Feb 23, 2010  
Secretary of State

**Entity Name:** BERKLEY REGIONAL INSURANCE COMPANY

**Current Principal Place of Business:**

475 STEAMBOAT RD  
GREENWICH, CT 06830 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1594  
DES MOINES, IA 503061594

**New Mailing Address:**

**FEI Number:** 43-1432586

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PC  
Name: BERKLEY, WILLIAM R  
Address: 475 STEAMBOAT RD  
City-St-Zip: GREENWICH, CT 06830

Title: VD  
Name: BALLARD, EUGENE C  
Address: 475 STEAMBOAT RD  
City-St-Zip: GREENWICH, CT 06830

Title: VD  
Name: PATAFIO, CLEMENT P  
Address: 475 STEAMBOAT RD  
City-St-Zip: GREENWICH, CT 06836

Title: T  
Name: BUEHLER, ROBERT F  
Address: 11201 DOUGLAS AVE \\\nCity-St-Zip: URBANDALE, IA 50322

Title: VD  
Name: COLE, ROBERT P  
Address: 475 STEAMBOAT RD  
City-St-Zip: GREENWICH, CT 06836

Title: VSD  
Name: LEDERMAN, IRA S  
Address: 475 STEAMBOAT RD  
City-St-Zip: GREENWICH, CT 06830

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: JOHN F. THELEN

VSD

02/23/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date