

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003378

Entity Name: BERKLEY INSURANCE COMPANY

Current Principal Place of Business:

475 STEAMBOAT ROAD
GREENWICH, CT 06830

Current Mailing Address:

475 STEAMBOAT ROAD
GREENWICH, CT 06830

FEI Number: 47-0574325

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES ST.
TALLAHASSEE, FL 32399 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: CFO

02/22/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title C/P
Name BERKLEY, WILLIAM R
Address 475 STEAMBOAT ROAD
City-State-Zip: GREENWICH CT 06830

Title D/S
Name LEDERMAN, IRA S
Address 475 STEAMBOAT ROAD
City-State-Zip: GREENWICH CT 06830

Title D/T
Name BALLARD, EUGENE G
Address 475 STEAMBOAT ROAD
City-State-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: EUGENE G. BALLARD

TREASURER

02/22/2016

Electronic Signature of Signing Officer/Director Detail

Date