

1.) CORPORATION NAME: <b>Berkley Life and Health Insurance Company</b>	DUE DATE: <b>1/31/2016</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA</b>	SCC ID NO: <b>F0201782</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>8,500,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	8,500,000
CLASS	AUTHORIZED				
COMMON	8,500,000				
4.) STATE OR COUNTRY OF INCORPORATION: <b>IA</b>					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2445 KUSER ROAD, SUITE 201

CITY/ST/ZIP: HAMILTON SQUARE, NJ 08690

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: CHRISTOPHER C BROWN			
TITLE: PRESIDENT			
ADDRESS: 400 DONALD LYNCH BLVD SUITE 2011			
CITY/ST/ZIP/CO: MARLBORO, MA 01352			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: IRA S. LEDERMAN			
TITLE: SR VP/S			
ADDRESS: 475 STEAMBOAT RD			
CITY/ST/ZIP/CO: GREENWICH, CT 06830			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: KATHLEEN A FERREIRA			
TITLE: ASST SEC			
ADDRESS: 475 STEAMBOAT RD			
CITY/ST/ZIP/CO: GREENWICH, CT 06830			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: PETER C JONSON			
TITLE: TREASURER			
ADDRESS: 2445 KUSER ROAD SUITE 201			
CITY/ST/ZIP/CO: HAMILTON SQUARE, NJ 08690			

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: WILLIAM R BERKLEY JR			
TITLE: OFFICER			
ADDRESS: 475 STEAMBOAT RD			
CITY/ST/ZIP/CO: GREENWICH, CT 06830			

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ KATHLEEN A FERREIRA	KATHLEEN A FERREIRA, ASST SEC	4/22/2016
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.