

1.) CORPORATION NAME:

Berkley National Insurance Company

DUE DATE: **1/31/2012**

SCC ID NO: **F1736612**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
IA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 215 SHUMAN BLVD, SUITE 200

CITY/ST/ZIP: NAPERVILLE, IL 60563-

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.

NAME: CRAIG WELDON SPARKS
TITLE: PRESIDENT
ADDRESS: 5513 BELSTRUM CT
CITY/ST/ZIP/CO: FLOWER MOUND, TX 75028-

OFFICER

DIRECTOR

NAME: EDMUND PAUL HEMMERICK
TITLE: SR VP
ADDRESS: 1416 OAK DRIVE
CITY/ST/ZIP/CO: FLOWER MOUND, TX 75028-

OFFICER

DIRECTOR

NAME: EUGENE GEORGE BALLARD
TITLE: DIRECTOR
ADDRESS: 1 CROSS BUCK RD
CITY/ST/ZIP/CO: KATONAH, NY 10536-

OFFICER

DIRECTOR

NAME: WILLIAM R BERKLEY
TITLE: DIRECTOR
ADDRESS: 150 DOUBLING ROAD
CITY/ST/ZIP/CO: GREENWICH, CT 06830-

OFFICER

DIRECTOR

NAME: ROBERT PAUL COLE
TITLE: DIRECTOR
ADDRESS: 475 STEAMBOAT ROAD
CITY/ST/ZIP/CO: GREENWICH, CT 06830-

OFFICER

DIRECTOR

NAME: JOSEPH L MATHEWS TITLE: TREASURER ADDRESS: 215 SHUMAN BLVD SUITE 200 CITY/ST/ZIP/CO: NAPERVILLE, IL 60563-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TY COLLIN SIMMONS TITLE: SECRETARY ADDRESS: 5556 DUNN HILL DR CITY/ST/ZIP/CO: FT. WORTH, TX 76137-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: LARRIS LARSEN TITLE: ASST SECRETARY ADDRESS: 215 SHUMAN BLVD SUITE 200 CITY/ST/ZIP/CO: NAPERVILLE, IL 60563-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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.

<u>/s/ LARRIS LARSEN</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>LARRIS LARSEN, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>1/6/2012</u> DATE
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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.