

SCC eFile

2016 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

216505381

1.) CORPORATION NAME:

**Berkley National Insurance Company**

DUE DATE: **1/31/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

SCC ID NO: **F1736612**

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: PO BOX 1594

CITY/ST/ZIP: DES MOINES, IA 50306-1594

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:	BROOK KEITH MITCHELL, JR	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	222 LAS COLINAS BLVD W SUITE 1300		
CITY/ST/ZIP/CO:	IRVING, TX 75039		
NAME:	EDMUND PAUL HEMMERICK	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SR VP		
ADDRESS:	222 LAS COLINAS BLVD W SUITE 1300		
CITY/ST/ZIP/CO:	IRVING, TX 75039		
NAME:	ANN M COLLINS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST TREASURER		
ADDRESS:	11201 DOUGLAS AVE		
CITY/ST/ZIP/CO:	URBANDALE, IA 50322-3707		
NAME:	JEFF HOCKERSMITH	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREAS/CFO		
ADDRESS:	222 LAS COLINAS BLVD W SUITE 1300		
CITY/ST/ZIP/CO:	IRVING, TX 75039		
NAME:	TY COLLIN SIMMONS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	222 LAS COLINAS BLVD W SUITE 1300		
CITY/ST/ZIP/CO:	IRVING, TX 75039		

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/ ANN M COLLINS	ANN M COLLINS, ASST	2/11/2016
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	TREASURER 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.