

1.) CORPORATION NAME: <b>Berkley Insurance Company</b>	DUE DATE: <b>7/31/2015</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>F1795774</b>						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION						
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>500,000</td> </tr> <tr> <td>PREFER</td> <td>100,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	500,000	PREFER	100,000
CLASS	AUTHORIZED						
COMMON	500,000						
PREFER	100,000						

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 475 STEAMBOAT RD  
CITY/ST/ZIP: GREENWICH, CT 06830

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: W ROBERT BERKLEY JR	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: PRESIDENT			
ADDRESS: 475 STEAMBOAT RD 1ST FL			
CITY/ST/ZIP/CO: GREENWICH, CT 06830			

NAME: EUGENE C BALLARD	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: SR. VP/TREAS			
ADDRESS: 475 STEAMBOAT RD 1ST FL			
CITY/ST/ZIP/CO: GREENWICH, CT 06830			

NAME: IRA S LEDERMAN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: SR. VP/ SEC			
ADDRESS: 475 STEAMBOAT RD 1ST FL			
CITY/ST/ZIP/CO: GREENWICH, CT 06830			

NAME: CAROL J LAPUNZINA	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: ASST SEC			
ADDRESS: 475 STEAMBOAT RD 1ST FL			
CITY/ST/ZIP/CO: GREENWICH, CT 06830			

NAME: WILLIAM R BERKLEY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: CHAIR. OF BOARD			
ADDRESS: 475 STEAMBOAT RD 1ST FL			
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/ IRA S LEDERMAN	IRA S LEDERMAN, SR. VP/ 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.