

WILLKIE FARR & GALLAGHER LLP

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November 30, 2016

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VIA FEDERAL EXPRESS

U.S. Department of Labor
Employee Benefits Security Administration
Top Hat Plan Exemption
200 Constitution Avenue NW, N-1515
Washington, DC 20210

2520163470040

Re: Top Hat Plans of W. R. Berkley Corporation

Dear Sir/Madam:

Pursuant to the provisions of Department of Labor Regulations § 2520.104-23, you are hereby notified that the employer named in Item 1 below maintains three plans (as identified in Item 2 below) primarily for the purpose of providing deferred compensation for certain designated employees of such employer, which is limited to a select group of management or highly compensated employees of the employer. Item 3 below sets forth the current number of participants in such plans as of the date of this letter.

Item 1: The name, address and employer identification number of the sponsor of the plans:

W. R. Berkley Corporation
475 Steamboat Road
Greenwich, CT 06830
EIN: 22-1867895

Item 2: Names of the plans to which this notification applies:

W. R. Berkley Corporation Deferred Compensation Plan for Officers
(the "Deferred Compensation Plan for Officers");

W. R. Berkley Corporation Deferred Compensation Plan for Directors
(the "Deferred Compensation Plan for Directors"); and

W. R. Berkley Corporation Restricted Stock Unit Deferral Program (the "Deferral Program"), under which the Company is obligated to provide

certain deferred compensation benefits pursuant to certain Restricted Stock Unit Agreements.

Item 3: Plan census information:

As of the date of this letter, there are 68 participants in the Deferred Compensation Plan for Officers, 9 participants in the Deferred Compensation Plan for Directors, and 138 participants in the Deferral Program.

Kindly acknowledge receipt of this filing by signing and returning to the sender the copy of this letter enclosed herewith for acknowledgment purposes. A stamped, self-addressed envelope is enclosed for your convenience.

Very truly yours,



Peter J. Allman

cc: Carol J. LaPunzina, Esq.
Matthew M. Ricciardi, Esq.

Enclosures

RECEIVED BY:

Name:

Date

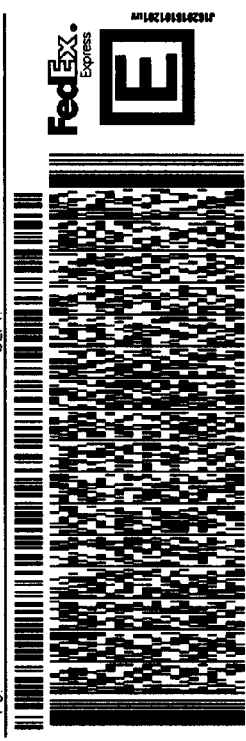
ORIGIN ID: QNYA (212) 728-8000
BARBARA ADINOLFI
WILLIE FARR & GALLAGHER LLP
787 SEVENTH AVENUE
NEW YORK, NY 10019
UNITED STATES US

SHIP DATE: 01DEC16
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CAD: 105744385/WXSX2750
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TO U.S. DEPARTMENT OF LABOUR
EMPLOYEE BENEFITS SECURITY ADMIN.
TOP HAT PLAN EXEMPTION
200 CONSTITUTION AVENUE NW, N-1515
WASHINGTON DC 20210

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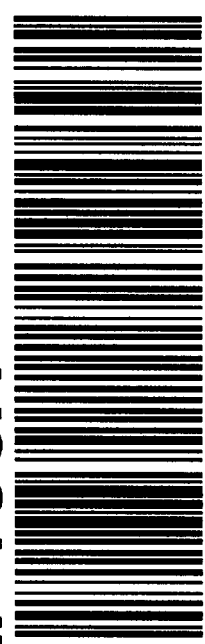
(212) 728-8148 INV
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FRI - 02 DEC 10:30A
PRIORITY OVERNIGHT

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EP TSGA 20210 DC-US IAD



FOLD on this line and place in shipping pouch with bar code and delivery address visible

1. Fold the first printed page in half and use as the shipping label.
2. Place the label in a waybill pouch and affix it to your shipment so that the barcode portion of the label can be read and scanned.
3. Keep the second page as a receipt for your records. The receipt contains the terms and conditions of shipping and information useful for tracking your package.

Legal Terms and Conditions

Tendering packages by using this system constitutes your agreement to the service conditions for the transportation of your shipments as found in the applicable FedEx Service Guide, available upon request. FedEx will not be responsible for any claim in excess of the applicable declared value, whether the result of loss, damage, delay, non-delivery, misdelivery, or misinformation, unless you declare a higher value, pay an additional charge, document your actual loss and file a timely claim. Limitations found in the applicable FedEx Service Guide apply. Your right to recover from FedEx for any loss, including intrinsic value of the package, loss of sales, income interest, profit, attorney's fees, costs, and other forms of damage whether direct, incidental, consequential, or special is limited to the greater of 100 USD or the authorized declared value. Recovery cannot exceed actual documented loss. Maximum for items of extraordinary value is 500 USD, e.g. jewelry, precious metals, negotiable instruments and other items listed in our Service Guide. Written claims must be filed within strict time limits, see applicable FedEx Service Guide. FedEx will not be liable for loss or damage to prohibited items in any event or for your acts or omissions of the recipient or anyone else with an interest in the package. See the applicable FedEx Service Guide for complete terms and conditions. To obtain information regarding how to file a claim or to obtain a Service Guide, please call 1-800-GO-FEDEX (1-800-463-3339).