

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 833275

FILED
Mar 16, 2011
Secretary of State

Entity Name: BERKSHIRE LIFE INSURANCE COMPANY OF AMERICA

Current Principal Place of Business:

700 SOUTH STREET
PITTSFIELD, MA 01201 US

New Principal Place of Business:

Current Mailing Address:

700 SOUTH STREET
PITTSFIELD, MA 01201 US

New Mailing Address:

FEI Number: 75-1277524 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: DINSMORE JR., GORDON G
Address: 700 SOUTH STREET
City-St-Zip: PITTSFIELD, MA 01201

Title: CFO
Name: CIFU, JOHN P
Address: 700 SOUTH STREET
City-St-Zip: PITTSFIELD, MA 01201

Title: SVPT
Name: BELFER, BARRY I
Address: 7 HANOVER SQUARE
City-St-Zip: NEW YORK, NY 12005

Title: VP
Name: HAZZARD, LAWRENCE S
Address: 700 SOUTH STREET
City-St-Zip: PITTSFIELD, MA 01201

Title: VP
Name: QUINN, SEAN
Address: 700 SOUTH STREET
City-St-Zip: PITTSFIELD, MA 01201

Title: VP
Name: YEAGER, JEFFREY
Address: 700 SOUTH STREET
City-St-Zip: PITTSFIELD, MA 01201

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH A. CARUSO

SVP

03/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date