

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 01, 2003 8:00 am**  
**Secretary of State**

0659643 AB

05-01-2003 90194 008 \*\*\*150.00

**DOCUMENT # 833275**



1. Entity Name  
**BERKSHIRE LIFE INSURANCE COMPANY OF AMERICA**

Principal Place of Business  
**700 SOUTH STREET  
PITTSFIELD MA 01201  
US**

Mailing Address  
**700 SOUTH STREET  
PITTSFIELD MA 01201  
US**



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **75-1277524**

Applied For  
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**INSURANCE COMMISSIONER  
STATE OF FLORIDA  
TALLAHASSEE FL 32304**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<b>VTD</b>	<input type="checkbox"/> Delete
NAME	<b>BANCROFT, JOAN E</b>	
STREET ADDRESS	<b>700 SOUTH STREET</b>	
CITY-ST-ZIP	<b>PITTSFIELD MA 01201</b>	
TITLE	<b>CEOP</b>	<input type="checkbox"/> Delete
NAME	<b>ZILINSKI, JAMES W</b>	
STREET ADDRESS	<b>700 SOUTH STREET</b>	
CITY-ST-ZIP	<b>PITTSFIELD MA 01201</b>	
TITLE	<b>EVCF</b>	<input type="checkbox"/> Delete
NAME	<b>PALMER, HOWELL M III</b>	
STREET ADDRESS	<b>700 SOUTH STREET</b>	
CITY-ST-ZIP	<b>PITTSFIELD MA 01201</b>	
TITLE	<b>C</b>	<input type="checkbox"/> Delete
NAME	<b>BIRCHALL, GINA C JD</b>	
STREET ADDRESS	<b>700 SOUTH STREET</b>	
CITY-ST-ZIP	<b>PITTSFIELD MA 01201</b>	
TITLE	<b>DOCA</b>	<input type="checkbox"/> Delete
NAME	<b>HOWARD, CLIFFORD J JR</b>	
STREET ADDRESS	<b>700 SOUTH STREET</b>	
CITY-ST-ZIP	<b>PITTSFIELD MA 01201</b>	
TITLE	<b>VU</b>	<input type="checkbox"/> Delete
NAME	<b>MORGAN, DONALD O</b>	
STREET ADDRESS	<b>700 SOUTH STREET</b>	
CITY-ST-ZIP	<b>PITTSFIELD MA 01201</b>	

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS	
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TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Clifford Howard*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/29/03**  
Date

Daytime Phone #

CR2E034 (10/02)