

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 833275

Entity Name: BERKSHIRE LIFE INSURANCE COMPANY OF AMERICA

Current Principal Place of Business:

700 SOUTH STREET
PITTSFIELD, MA 01201

Current Mailing Address:

700 SOUTH STREET
PITTSFIELD, MA 01201 US

FEI Number: 75-1277524

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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

Officer/Director Detail :

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

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

Title VP
Name AMICK, CARL G
Address 700 SOUTH STREET
City-State-Zip: PITTSFIELD MA 01201

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

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

Title VP
Name YEAGER, JEFFREY
Address 700 SOUTH STREET
City-State-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: SEAN QUINN

VP

06/28/2013

Electronic Signature of Signing Officer/Director Detail

Date