

2014 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

04/07/2014

Electronic Signature of Signing Officer/Director Detail_____
Date