

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathman
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 823900

(6)

1. Corporation Name

BERKSHIRE EQUITY SALES, INC.

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 FEB -1 AM 11:15

Principal Place of Business

**700 SOUTH ST
PITTSFIELD MA 01201**

Mailing Address

**700 SOUTH ST
PITTSFIELD MA 01201**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 12/31/1969	3a. Date of Last Report 02/11/1994
4. FEI Number 04-2440552	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No	

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
Zip 29	Country 30

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	SD	1.1 TITLE	☐ Change ☐ Addition
NAME	CORNELIO, ALBERT C.	1.2 NAME	
STREET ADDRESS	700 SOUTH ST	1.3 STREET ADDRESS	
CITY-ST-ZIP	PITTSFIELD, MA 0	1.4 CITY-ST-ZIP	
TITLE	PD	2.1 TITLE	☐ Change ☐ Addition
NAME	OLEWNIK, RICHARD	2.2 NAME	
STREET ADDRESS	700 SOUTH ST	2.3 STREET ADDRESS	
CITY-ST-ZIP	PITTSFIELD, MA 0	2.4 CITY-ST-ZIP	
TITLE	TD	3.1 TITLE	☐ Change ☐ Addition
NAME	GLASS, HENRY W JR	3.2 NAME	
STREET ADDRESS	700 SST	3.3 STREET ADDRESS	
CITY-ST-ZIP	PITTSFIELD MA	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or as an attachment with an address.

SIGNATURE: Henry W. Glass, Jr. **Henry W. Glass, Jr., Treasurer** Date **1-27-95** (413)499-4321

OFFICERS AND DIRECTORS OF BERKSHIRE EQUITY SALES, INC.

<u>Name</u>	<u>Title</u>	<u>Resident Address</u>	<u>Business Address</u>	<u>Interest</u>
Richard L. Olewnik	President & Director	55 Shetland Drive Pittsfield, MA 01201	700 South Street Pittsfield, MA 01201	- 0 -
Karl F. Volkman	Vice President Sales	567 Holmes Road Pittsfield, MA 01201	700 South Street Pittsfield, MA 01201	- 0 -
Craig V. Cusson	Vice President Shareholder Services	761 West Street Pittsfield, MA 01201	700 South Street Pittsfield, MA 01201	- 0 -
Henry W. Glass, Jr.	Treasurer Director	2 Lori Court Pittsfield, MA 01201	700 South Street Pittsfield, MA 01201	- 0 -
David L. Kalib	Secretary, Clerk, Compliance Officer and Counsel	51 Bishop Parkway Pittsfield, MA 01201	700 South Street Pittsfield, MA 01201	- 0 -
Albert C. Cornelio	Director	84 Spadina Parkway Pittsfield, MA 01201	700 South Street Pittsfield, MA 01201	- 0 -
Prescott F. Hill	Investment Officer	289 Stockbridge Road Lenox, MA 01240	700 South Street Pittsfield, MA 01201	- 0 -
Berkshire Life Insurance Company		700 South Street Pittsfield, MA 01201	700 South Street Pittsfield, MA 01201	100%