

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000338

FILED
Apr 20, 2009
Secretary of State

Entity Name: BERKSHIRE HATHAWAY ASSURANCE CORPORATION

Current Principal Place of Business:

MARINE AIR TERMINAL, LAGUARDIA AIRPORT
FLUSHING, NY 11371

New Principal Place of Business:

Current Mailing Address:

MARINE AIR TERMINAL, LAGUARDIA AIRPORT
FLUSHING, NY 11371

New Mailing Address:

3024 HARNEY STREET
OMAHA, NE 681313580

FEI Number: 25-1599479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRYBUS, BRUCE
COONEY, MATSON, LANCE, BLACKBURN, RICHARD
1600 WEST COMMERCIAL BOULEVARD, SUITE 200
FT. LAUDERDALE, FL 33309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: GEISTKEMPER, DALE D
Address: MARINE AIR TERMINAL, LAGUARDIA AIRPORT
City-St-Zip: FLUSHING, NY 11371

Title: DP () Delete
Name: WURSTER, DONALD F
Address: MARINE AIR TERMINAL, LAGUARDIA AIRPORT
City-St-Zip: FLUSHING, NY 11371

Title: DV () Delete
Name: RAIGUEL, KARA L
Address: MARINE AIR TERMINAL, LAGUARDIA AIRPORT
City-St-Zip: FLUSHING, NY 11371

Title: DV () Delete
Name: SNOVER, BRIAN G
Address: MARINE AIR TERMINAL, LAGUARDIA AIRPORT
City-St-Zip: FLUSHING, NY 11371

Title: DS () Delete
Name: DUFFY, ERIKA B
Address: MARINE AIR TERMINAL, LAGUARDIA AIRPORT
City-St-Zip: FLUSHING, NY 11371

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: GEISTKEMPER, DALE D
Address: 3024 HARNEY STREET
City-St-Zip: OMAHA, NE 681313580

Title: DP (X) Change () Addition
Name: WURSTER, DONALD F
Address: 3024 HARNEY STREET
City-St-Zip: OMAHA, NE 681313580

Title: DV (X) Change () Addition
Name: RAIGUEL, KARA L
Address: 100 FIRST STAMFORD PLACE
City-St-Zip: STAMFORD, CT 069026745

Title: DV (X) Change () Addition
Name: SNOVER, BRIAN G
Address: 100 FIRST STAMFORD PLACE
City-St-Zip: STAMFORD, CT 069026745

Title: DS (X) Change () Addition
Name: DUFFY, ERIKA B
Address: 100 FIRST STAMFORD PLACE
City-St-Zip: STAMFORD, CT 069026745

Title: AVP () Change (X) Addition
Name: RATHBUN, RODNEY L
Address: 3024 HARNEY STREET
City-St-Zip: OMAHA, NE 681313580

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RODNEY L RATHBUN

AVP

04/20/2009

Electronic Signature of Signing Officer or Director

Date