

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003825

FILED
Apr 16, 2012
Secretary of State

Entity Name: BERKSHIRE HATHWAY HOMESTATE INSURANCE COMPANY

Current Principal Place of Business:

3333 FARNAM STREET
SUITE 300
OMAHA, NE 68131

New Principal Place of Business:

Current Mailing Address:

3333 FARNAM STREET
SUITE 300
OMAHA, NE 68131

New Mailing Address:

FEI Number: 47-0529945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER OF FLORIDA
200 E GAINES ST
TALLAHASSEE, FL 32399 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

OFFICERS AND DIRECTORS:

Title: PD
Name: WURSTER, DONALD
Address: 3024 HARNEY ST
City-St-Zip: OMAHA, NE 68131

Title: D
Name: CASACCIO, JOSEPH
Address: 100 FIRST STAMFORD PLACE
City-St-Zip: STAMFORD, CT 06902

Title: D
Name: KRUTTER, FORREST
Address: 100 FIRST STAMFORD PL
City-St-Zip: STAMFORD, CT 06902

Title: VP
Name: HALL, BRIAN
Address: 1725 WINDWARD CONCOURSE SUITE 200
City-St-Zip: ALPHARETTA, GA 30005

Title: D
Name: GOTTSCHALK, J M
Address: 3333 FARNAM STREET, SUITE 50
City-St-Zip: OMAHA, NE 68131

Title: VPD
Name: MORTLAND, TOM
Address: 3333 FARNAM STREET, SUITE 50
City-St-Zip: OMAHA, NE 68131

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: JACKIE L. PERRY

SEC

04/16/2012

Electronic Signature of Signing Officer or Director

Date