

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # **P14493** (1)

1. Corporation Name
BERKSHIRE LIFE INSURANCE COMPANY

Principal Place of Business

**700 SOUTH STREET
PITTSFIELD MA 01201**

Mailing Address

**700 SOUTH STREET
PITTSFIELD MA 01201**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
05/18/1987

4. FEI Number
04-1083480

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER AND TREASURER
THE CAPITOL
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 **FL** 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

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **P** ☐ DELETE
NAME **ZIUSKI, JAMES W.**
STREET ADDRESS **108 CLIFFWOOD ST**
CITY-ST-ZIP **LENOX MA**

TITLE **V** ☐ DELETE
NAME **CUSSON, GRAIG V**
STREET ADDRESS **761 WEST STREET**
CITY-ST-ZIP **PITTSFIELD MA**

TITLE **VS** ☐ DELETE
NAME **KALIB, DAVID L.**
STREET ADDRESS **51 BISHOP PARKWAY**
CITY-ST-ZIP **PITTSFIELD MA**

TITLE **T** ☐ DELETE
NAME **GLASS, HENRY W., JR.**
STREET ADDRESS **2 LORI COURT**
CITY-ST-ZIP **PITTSFIELD MA**

TITLE **D** ☐ DELETE
NAME **WHITEHEAD, RICHARD L.**
STREET ADDRESS **16 GRAVESLEIGH TERRACE**
CITY-ST-ZIP **PITTSFIELD MA**

TITLE **D** ☐ DELETE
NAME **CASWELL, JOHN B.**
STREET ADDRESS **80 ADALIA AVE.**
CITY-ST-ZIP **TAMPA FL**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 on an attachment with an address.

SIGNATURE:

2/23/98

CR2E034 (10/97)