

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003825

Entity Name: BERKSHIRE HATHWAY HOMESTATE INSURANCE COMPANY**Current Principal Place of Business:**3333 FARNAM STREET
SUITE 300
OMAHA, NE 68131**Current Mailing Address:**3333 FARNAM STREET
SUITE 300
OMAHA, NE 68131**FEI Number:** 47-0529945**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER OF FLORIDA
200 E GAINES ST
TALLAHASSEE, FL 32399 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 PD
Name WURSTER, DONALD
Address 3024 HARNEY ST
City-State-Zip: OMAHA NE 68131

Title D, CFO
Name LINKHART, ANDREW R
Address 3333 FARNAM STREET
SUITE 300
City-State-Zip: OMAHA NE 68131

Title D, VP
Name DARBY, ROBERT N JR.
Address 525 MARKET STREET, STE 3110
City-State-Zip: SAN FRANCISCO CA 94105

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

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

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

Title SECRETARY, TREASURER
Name PERRY, JACKIE L
Address 3333 FARNAM STREET
SUITE 300
City-State-Zip: OMAHA NE 68131

Title DIRECTOR, VP
Name GULDEN, TRACY
Address 3333 FARNAM STREET
SUITE 300
City-State-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**SECRETARY/TREASURER** 04/28/2014

Electronic Signature of Signing Officer/Director Detail

Date