

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 10, 2013
Secretary of State
CC3064098093

Entity Name: BERKSHIRE HATHAWAY LIFE INSURANCE COMPANY OF NEBRASKA

Current Principal Place of Business:

3024 HARNEY ST.
OMAHA, NE 68131

Current Mailing Address:

3024 HARNEY ST.
OMAHA, NE 68131

FEI Number: 47-0766667

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000 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 DP
Name WURSTER, DONALD F
Address 3024 HARNEY STREET
City-State-Zip: OMAHA NE 68131-3580

Title DSV
Name KRUTTER, FORREST N
Address 100 FIRST STAMFORD PLACE
City-State-Zip: STAMFORD CT 06902-6745

Title D
Name ARENDT, JOHN D
Address 100 FIRST STAMFORD PLACE
City-State-Zip: STAMFORD CT 06902-6745

Title AVP
Name RATHBUN, RODNEY L
Address 3024 HARNEY STREET
City-State-Zip: OMAHA NE 68131-3580

Title V
Name DOERR, SCOTT R
Address 100 FIRST STAMFORD PLACE
City-State-Zip: STAMFORD CT 06902-6745

Title T
Name GEISTKEMPER, DALE D
Address 3024 HARNEY STREET
City-State-Zip: OMAHA NE 68131-3580

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: RODNEY L RATHBUN

AVP

04/10/2013

Electronic Signature of Signing Officer/Director Detail

Date