

BERKSHIRE HATHAWAY INC

Form 8-K

March 05, 2007

**SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549**

**FORM 8-K
CURRENT REPORT PURSUANT TO SECTION 13 OR 15 (D) OF THE
SECURITIES EXCHANGE ACT OF 1934**

DATE OF REPORT (DATE OF EARLIEST EVENT
REPORTED)

March 1, 2007

BERKSHIRE HATHAWAY INC.

(EXACT NAME OF REGISTRANT AS SPECIFIED IN ITS CHARTER)

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|--|-----------------------------|---|
| DELAWARE | 001-14905 | 47-0813844 |
| (STATE OR OTHER JURISDICTION OF INCORPORATION) | (COMMISSION FILE NUMBER) | (I.R.S. EMPLOYER IDENTIFICATION NO.) |

1440 Kiewit Plaza
Omaha, Nebraska

68131

(ADDRESS OF PRINCIPAL EXECUTIVE OFFICES)
(402) 346-1400

(ZIP CODE)

REGISTRANT'S TELEPHONE NUMBER, INCLUDING AREA CODE

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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ITEM 5.02(b) and 5.02(c) Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers

On March 1, 2007, Berkshire Hathaway Inc. posted its 2006 Annual Report to Shareholders on its website. The Chairman's Letter contains a section titled "Some Changes on Berkshire's Board." Among other matters, Berkshire's Chairman and CEO, Warren E. Buffett, reports that Mr. Malcolm Chace, a current member of Berkshire's Board of Directors, will not stand for reelection at Berkshire's 2007 Annual Shareholders meeting scheduled to be held on May 5, 2007. Additionally, Susan Decker, head of the Yahoo! Advertiser and Publisher Group and that Company's acting CFO will be nominated to replace Mr. Chace on Berkshire's Board of Directors.

ITEM 9.01 Financial Statements and Exhibits

99.1 Section of Berkshire Hathaway, Inc.'s Chairman's Letter to Shareholders titled "Some Changes on Berkshire's Board."

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

March 5, 2007

BERKSHIRE HATHAWAY INC.

/s/ Marc D. Hamburg

By: Marc D. Hamburg

Vice President and Chief Financial Officer