

BERKSHIRE HATHAWAY INC

Form 8-K

January 21, 2010

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): January 20, 2010

**Berkshire Hathaway Inc.**

(Exact Name of Registrant as Specified in Charter)

**Delaware**

**001-14905**

**47-0813844**

(State or Other Jurisdiction (Commission File Number) (IRS Employer

of Incorporation)

Identification No.)

**3555 Farnam Street, Omaha, Nebraska 68131**

(Address of Principal Executive Offices) (Zip Code)

Registrant's telephone number, including area code:

**(402) 346-1400**

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 8.01. Other Events.**

On January 20, 2010, Berkshire Hathaway Inc. (“Berkshire”) at a Special Meeting of Shareholders, its shareholders approved amendments to Berkshire’s certificate of incorporation that provide for a 50-for-1 split of its Class B Common Stock. A press release announcing the outcome of the meeting was issued and is attached hereto as Exhibit 99.1 and incorporated by reference herein.

**ITEM 9.01. Financial Statements and Exhibits.**

Exhibit No.	Description
99.1	Berkshire Hathaway Inc. Press Release dated January 20, 2010

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.

BERKSHIRE HATHAWAY INC.

Date: January 21, 2010      By:     /s/ Marc D. Hamburg  
Name: Marc D. Hamburg  
Title: Senior Vice President and Chief Financial Officer