### Edgar Filing: BOSSIDY LAWRENCE A - Form 4

BOSSIDY L	LAWRENCE A										
Form 4	1 2000										
November 2 FORN	14 <sub>UNITEI</sub>	) STATES		RITIES A			NGE C	COMMISSION	OMB AF OMB Number:	PROVAL 3235-0287	
Check th if no lon subject to Section 1 Form 4 of Form 5 obligation may con See Instr 1(b).	ger o 16. or Filed pu ons tinue. Section 17	ursuant to S 7(a) of the 1	Section 1 Public Ut	<b>SECUR</b> 6(a) of the	ITIES e Securit ling Corr	ies E 1pany	xchang y Act of	NERSHIP OF e Act of 1934, E 1935 or Section 0	Expires: Estimated a burden hou response	0	
(Print or Type	Responses)										
BOSSIDY LAWRENCE A Symb BER			Symbol BERKS	2. Issuer Name <b>and</b> Ticker or Trading ymbol BERKSHIRE HILLS BANCORP NC [BHLB]				5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
(Last) 24 NORTH	(Last) (First) (Middle) 3. Date of Eau (Month/Day/ 4 NORTH STREET 11/18/2008			-				X_ Director 10% Owner Officer (give title Other (specify below) below)			
PITTSFIEL	(Street) D, MA 01201			ndment, Dat hth/Day/Year)				6. Individual or Jo Applicable Line) _X_ Form filed by M Person	One Reporting Pe	rson	
(City)	(State)	(Zip)	Tabl	e I - Non-D	erivative (	Secur	ities Aca	uired, Disposed of	or Beneficial	lv Owned	
1.Title of Security (Instr. 3)		2. Transaction Date 2A. Deemed (Month/Day/Year) Execution Date, if any (Month/Day/Year)			4. Securit n(A) or Di (Instr. 3, 4)	ties Ao spose	cquired d of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of	
Common Stock	11/18/2008			Р	4,293	A	\$ 24.75	59,518	Ι	By Trust	
Common Stock								1,151	D		
Common Stock								666	I	By Stock Award III (1)	
Common Stock								1,346	Ι	By Stock Award IV (2)	

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Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

# Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactic Code (Instr. 8)	5. onNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)			7. Title and A Underlying S (Instr. 3 and	Securities
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amoun or Numbe of Shar
Stock Options (right-to-buy)	\$ 22.3					01/30/2004(3)	01/30/2013	Common Stock	11,51
Stock Option (right-to-buy)	\$ 37.8					01/30/2007	01/30/2014	Common Stock	495

## **Reporting Owners**

Reporting Owner Name / Address	5	Relationships						
<b>F8</b>	Director	10% Owner	Officer	Other				
BOSSIDY LAWRENCE A 24 NORTH STREET PITTSFIELD, MA 01201	Х							
Signatures								
/s/ Lawrence A. Bossidy	11/20/2008	3						
<u>**</u> Signature of Reporting Person	Date							

### **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Stock Awards granted pursuant to the Berkshire Hills Bancorp, Inc. 2003 Equity Compensation Plan vest in three equal annual installments commencing on January 20, 2007.
- (2) Stock Awards granted pursuant to the Berkshire Hills Bancorp, Inc. 2008 Equity Compensation Plan vest in three equal annual installments commencing on January 30, 2009.

#### **Reporting Owners**

(3) Stock Awards granted pursuant to the Berkshire Hills Bancorp, Inc. 2001 Stock-Based Incentive Plan vest in five equal annual installments commencing on January 30, 2004.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.