## 2001 UNIFORM BUSINESS REPORT (UBR)

## **DOCUMENT # 808517**

1. Entity Name

## ALLIANCE ASSURANCE COMPANY OF AMERICA



9300 ARROWPOINT BLVD CHARLOTTE NC 28273 US
CHARLOTTE NC 28273
us

Principal Place of Business

Mailing Address

9300 ARROWPOINT BLVD. CHARLOTTE NC 28273

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FILED

Jul 10, 2001 8:00 am

**Secretary of State** 

07-10-2001 90122 044 \*\*\*550.00

2. Principal Place of Business 3. Mailing Address 325 Donald J. Lynch Blvd. 325 Donald J. Lynch Blvd. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 13-3635896 Marlborough, MA Marlborough, MA Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired  $\Box$ Fee Required 01752 USA 01752 USA 7. Name and Address of New Registered Agent →6: Name and Address of Current Registered Agent Name INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITAL BLDG. TALLAHASSEE FL 32304 Zio Code City

8. 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.

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Signature, typed or printed name of registered agent and title if applicable.

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

(See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. DEVP ★X Change \*X Addition XX Delete TITLE TITLE James J. Moran, Jr. NAME STEWMAN, PAUL H NAME STREET ADDRESS STREET ADDRESS 9300 ARROWPOINT BLVD. 15 Bramel Circle CITY-ST-7IP CITY-ST-ZIP CHARLOTTE NC 28273 North Walpole, MA 02081 XX Change \* Addition DSVP Delete TITLE V/D WHEELER, JOYCE W NAME Mary Jane Peoples NAME STREET ADDRESS STREET ADDRESS 9300 ARROWPOINT BLVD. 10 Hidden Brick Road CITY-ST-ZIP CITY-ST-ZIP CHARLOTTE NC 28273 Hopkinton, MA 01748 VT ... are recently in Delete : T/DXX Change XX Addition TITLE TITLE James A. Radley GOWEN, LAWRENCE NAME NAME STREET ADDRESS 255 Country Club Road STREET ADDRESS 9300 ARROWPOINT BLVD. CITY-ST-ZIP Dedham, MA 02026 CITY-ST-ZIP **CHARLOTTE NC 28273** xx Change xExt Addition S/D XX Delete TITLE TITLE NAME Frank L. McNamara, Jr. BEATTY, SEAN A NAME STREET ADDRESS 9300 ARROWPOINT BLVD. STREET ADDRESS 52 Wilder Road CITY-ST-ZIP CITY-ST-ZIP CHARLOTTE NC 28273 Bolton, MA 01740 TITLE ☐ Change x → Addition ☐ Delete TITLE John H. Spector NAME STREET ADDRESS STREET ADDRESS 70 Bullard Street CITY-ST-ZIP CITY-ST-ZIP Sherborn, MA 01770 ☐ Change XX Addition TITLE ☐ Delete NAME Frederick J. Hansberry STREET ADDRESS STREET ADDRESS 7 College Circle CITY-ST-ZIP CITY-ST-ZIP Andover, MA

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 11 or Block 12 if changed or on an attachment with an address, with all other like empowered.

**SIGNATURE:** 

OF SIGNING OFFICER OR DIRECTOR

James J. Moran, Jr.

June 28, 2001

Date

508-303-1000

Daytime Phone #

Attachment #808517 A0076407

## 12. Additions to Officers and Directors in 11 (Continued)

TITLE NAME STREET ADDRESS CITY ST ZIP	D Michael M. O'Connor 101 Hunt Road Chelmsford, MA 01824	Addition
TITLE NAME STREET ADDRESS CITY ST ZIP	D Stewart A. McIntire 57 Whitman Avenue Melrose, MA 02176	Addition
TITLE NAME STREET ADDRESS CITY ST ZIP	D James W. Hendry 11 Greystone Lane Hopkinton, MA 01748	
TITLE NAME STREET ADDRESS CITY ST ZIP	D Kathleen A. Conway 17 Comstock Road Leominster, MA 01453	
TITLE NAME STREET ADDRESS CITY ST ZIP	D John F. Sweeney 345 Park Avenue, 22 <sup>nd</sup> Floor New York, NY 10154	Addition
TITLE NAME STREET ADDRESS - CITY ST ZIP	D Henry Cabot Lodge, III 145 Pine Brook Road Bedford, NY 10506	Addition
TITLE NAME	D Louis P. Wein	Addition

142 Townsend Avenue

Staten Island, NY 10304

STREET ADDRESS

CITY ST ZIP