


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 21, 2008 08:00 A**  
**Secretary of State**

<b>DOCUMENT # 808517</b>	
<b>1. Entity Name</b> ALLIANCE ASSURANCE COMPANY OF AMERICA	

<b>Principal Place of Business</b> 325 DONALD J LYNCH BLVD MARLBOROUGH, MA 01752 US	<b>Mailing Address</b> 325 DONALD J LYNCH BLVD MARLBOROUGH, MA 01752 US
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**DO NOT WRITE IN THIS SPACE**



04082008 No Chg-P CR2E034 (11/05)

<b>4. FEI Number</b> 56-2211262	<b>Applied For</b> <input type="checkbox"/> Not Applicable
<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

**6. Name and Address of Current Registered Agent**

CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 32399-0000

**DO NOT WRITE IN THIS SPACE**

**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. I am familiar with, and accept the obligations of registered agent

**SIGNATURE** \_\_\_\_\_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) **DATE** \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2008 Fee will be \$550.00</b>	<b>9. Election Campaign Financing</b> Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	<b>05/07/08-80066-014 150.00</b>
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**10. OFFICERS AND DIRECTORS**

<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	VD PEOPLES, MARY JANE 10 HIDDEN BRICK ROAD HOPKINTON, MA 01748
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	TD RADLEY, JAMES A 255 COUNTRY CLUB ROAD DEDHAM, MA 02026
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	SD COFFEY, JOSEPH 325 DONALD LYNCH BLVD. MARLBOROUGH, MA 01752
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	S SPECTOR, JOHN H 70 BULLARD STREET SHERBORN, MA 01770
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	D HANSBERRY, FREDERICK J 7 COLLEGE CIRCLE ANDOVER, MA 01810
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE IN THIS SPACE**

**12.** I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**  **4-17-08** **508-303-1000**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #