

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 14 AM 8:22

DOCUMENT # **833743** (8)

1. Corporation Name
SMA LIFE ASSURANCE COMPANY

Principal Place of Business Mailing Address
440 LINCOLN ST. WORCESTER MA 01653-0001

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Quashed **01/31/1975** 3a. Date of Last Report **04/29/1994**

4. FEI Number **04-6145677** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 State, Apt. #, etc. 26 State, Apt. #, etc.
22 City & State 27 City & State
24 Zip 25 Country 29 Zip 30 Country

9. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER
STATE OF FLORIDA
TALLAHASSEE FL 32303**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1500, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: *(Signature)* DATE: **03/09/95**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	O'BRIEN, JOHN F.	1.2 NAME	
STREET ADDRESS	68 HOMESTEAD ST	1.3 STREET ADDRESS	
CITY-STATE-ZIP	NEWTON MA	1.4 CITY-STATE-ZIP	02168
TITLE	SC	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ARMSTRONG, ABIGAIL M.	2.2 NAME	
STREET ADDRESS	274 BROCKELMAN ROAD	2.3 STREET ADDRESS	
CITY-STATE-ZIP	LANCASTER MA	2.4 CITY-STATE-ZIP	01523
TITLE	VT	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	PARRY, EDWARD J III	3.2 NAME	
STREET ADDRESS	22 SANDY WAY	3.3 STREET ADDRESS	
CITY-STATE-ZIP	CUMBERLAND RI	3.4 CITY-STATE-ZIP	02864
TITLE	PD	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	GALLAGHER, BRADFORD K.	4.2 NAME	
STREET ADDRESS	134 LONGFELLOW ROAD	4.3 STREET ADDRESS	
CITY-STATE-ZIP	SUDBURY MA	4.4 CITY-STATE-ZIP	01776
TITLE	V	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	AFRAME, BARRY Z.	5.2 NAME	
STREET ADDRESS	52 ELLIS DRIVE	5.3 STREET ADDRESS	
CITY-STATE-ZIP	WORCESTER MA	5.4 CITY-STATE-ZIP	01609
TITLE	VD	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BAKER, RICHARD J	6.2 NAME	
STREET ADDRESS	8 TOWNSEND CIRCLE	6.3 STREET ADDRESS	
CITY-STATE-ZIP	WEST BOYLSTON MA 01583	6.4 CITY-STATE-ZIP	

14. I hereby certify that the information required with this filing is voluntarily furnished and claims rat liability for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 prepare this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of changed, or on an attachment with an address.

SIGNATURE: *(Signature)* March 9, 1995 508/855-2465
SIGNATURE AND TITLE OF CURRENT OFFICER OR DIRECTOR
Abigail M. Armstrong, Secretary & Counsel

**SMA LIFE ASSURANCE COMPANY
OFFICERS AND DIRECTORS - Page 1**

<u>NAME</u>	<u>TITLE</u>	<u>HOME ADDRESS</u>
James F. Adams	Second Vice President	116 Mark Bradford Drive, Holden, MA 01520
Barry Z. Aframe	Vice President & Counsel	52 Ellis Drive, Worcester, MA 01609
Abigail M. Armstrong	Secretary & Counsel	274 Brockelman Road, Lancaster, MA 01523
Jon E. Austad	Second Vice President	135 Forest Street, Winchester, MA 01890
Richard J. Baker	DIRECTOR & Vice President	8 Townsend Circle, West Boylston, MA 01583
James E. Bollner	Second Vice President	21 Garden Street, Auburn, MA 01501
Edward T. Berger	Assistant Treasurer	1602 Windsor Ridge Drive, Westboro, MA 01581
Whitworth F. Bird, Jr., MD	V. Pres. & Medical Director	72 Anderson Road, Pomfret Center, CT 06269-2229
Ras A. Boateng	Investment Officer & Assistant Treasurer	21L Goldthwaite Road #10, Worcester, MA 01605
John W. Bosselman, III	Assistant Treasurer	15 Boylston Road, Berlin, MA 01530
Alan R. Boyer	Vice President	4 Bonnie Dell Lane, Shrewsbury, MA 01545
Joseph E. Breen	Senior Investment Officer Assistant Treasurer	80 Child Hill Road, Woodstock, CT 06281
Bernard J. Buonanno, Jr.	Assistant Vice President	81 Amsterdam Avenue, Warwick, RI 02889
Thomas J. Christenson	Assistant Vice President	1 Heather Circle, Holden, MA 01520
Donald J. Clough	Second Vice President	94 Cherry Street, Spencer, MA 01562
Mark R. Colborn	Vice President & Controller	56 South Lenox Street, Worcester, MA 01602
Lisa M. Coleman	Vice President	123 Jericho Road, Western MA 02193
Katherine L. Colman	Assistant Vice President	7 Valley Forge Drive, Shrewsbury, MA 01545
Raymond J. Dauphinno, Jr.	Second Vice President	11 Bryant Avenue, Shrewsbury, MA 01545
Dix F. Davis	Vice President	47 Pine Hill Road, Princeton, MA 01541
Michael J. Dean	Senior Investment Officer Assistant Treasurer	64 Heather Circle, Jefferson, MA 01522
Ralph L. Diller	Assistant Secretary Counsel	11 Notre Dame Street, Leominster, MA 01543
Charles F. Dings, Jr.	Assistant Vice President	Box 187, 16 Worcester Road, Princeton, MA 01541
Bruce A. Emond	Vice President	17 Tannery Drive, Jefferson, MA 01522
Leo W. Erickson	Statutory Accountant Assistant Treasurer	455 Quinapoxet Street, Holden, MA 01520
William K. Fain	Senior Investment Officer Assistant Treasurer	507 Green Street, Boylston, MA 01505
Charles L. Felsenthal	Assistant Vice President Counsel	16 Columbia Avenue, Natick, MA 01760
Henry L. Ferguson III	Assistant Vice President Counsel	85 Hardwick Road, New Braintree, MA 01531

**SMA LIFE ASSURANCE COMPANY
OFFICERS AND DIRECTORS - Page 2**

<u>NAME</u>	<u>TITLE</u>	<u>HOME ADDRESS</u>
Edward W. Ford	Vice President	43 Larchwood Drive, Cambridge, MA 02138
Bruce H. Freedman	Vice President	159 Farm Road, Sherborn, MA 01770
Bradford K. Gallagher	DIRECTOR President Chief Executive Officer	134 Longfellow Road, Sudbury, MA 01776
Richard T. Granger	Assistant Vice President	18 Lexington Drive, West Boylston, MA 01583
Brian L. Hirst	Vice President & Actuary	42 Countryside Road, North Grafton, MA 01538
Kruno Huitzingh	Vice President Chief Information Officer	135 Peakham Road, Sudbury, MA 01776
Andrew M. Hunt	Senior Investment Officer Assistant Treasurer	7 Tuck Farm Road #4, Auburn, MA 01501
Scott C. Hynes	Senior Investment Officer Assistant Treasurer	77 Harrington Farms Way, Shrewsbury, MA 01545
Arthur T. Innamorati, Jr.	Assistant Vice President	11 Lee Street, Lancaster, MA 01523
Alan F. Joachim	Senior Investment Officer Assistant Treasurer	15 Round Table Road, Shrewsbury, MA 01545
John J. Joyce, Jr.	Second Vice President Counsel	5 Indian Path, North Grafton, MA 01538
Robert G. Juneau	Assistant Vice President	9 Bayberry Lane, W. Millbury, MA 01527
John P. Kavanaugh	Vice President	399 Old Farm Road, Franklin, MA 02038
John F. Kelly	DIRECTOR	8 Sears Road, Southboro, MA 01772
William T. Kessler	Assistant Treasurer	432 East Hartford Avenue, Uxbridge, MA 01569
Richard H. Kremer	Vice President	1st Floor, 100 Fifth Avenue, Waltham, MA 02154
Rene J. Labonte	Senior Investment Officer Assistant Treasurer	26 Lovell Road, Holden, MA 01520
Jeffrey P. Lagarce	Vice President	246 Deer Run Road, Wilton, CT 06897
Van G. Leichter	Assistant Vice President	8 Pendulum Pass, Hopkinton, MA 01748-2858
Robert W. Luther	Second Vice President	4 Davis Road, Auburn, MA 01501
Joseph W. MacDougall, Jr.	Vice President Associate General Counsel Assistant Secretary	21 Ward Lane, Westboro, MA 01581
Elaine D. Marcoux	Assistant Secretary Legal Specialist	19 Chunis Avenue, Millbury, MA 01527
William H. Mawdsley	Vice President & Actuary	1220 Main Street, Boylston, MA 01505
James R. McAuliffe	DIRECTOR	14 Reverend Thomas Hooker Road, Westboro, MA 01581
Roderick A. McGarry, II	Vice President	4 Bayberry Lane, Worcester, MA 01602

**SMA LIFE ASSURANCE COMPANY
OFFICERS AND DIRECTORS - Page 3**

<u>NAME</u>	<u>TITLE</u>	<u>HOME ADDRESS</u>
Robert P. Mills, Jr.	Assistant Vice President Associate Actuary	72 Bull Run Road, Holden, MA 01520
Ruben P. Moreno	Vice President	487 Boylston Street #1, Brookline, MA 02148
Dawn M. Murphy	Assistant Secretary Senior Legal Analyst	76 Woodridge Road, Holden, MA 01520
Grover C. Murray	Second Vice President	19 Saturn Drive, Shrewsbury, MA 01545
Sujata Mutalik	Statutory Accountant Assistant Treasurer	115 Colburn Street, Northboro, MA 01532
Margaret L. Norton	Assistant Treasurer	62 Country Club Road, Dayville, CT 00241
John W. Nunley	Vice President	6 Old Meetinghouse Road, Westboro, MA 01581
John F. O'Brien	DIRECTOR Chairman of the Board	68 Homestead Street, Newton, MA 02188
Edward A. Ostrout	Assistant Treasurer	285 Main Street, East Brookfield, MA 01515
Edward J. Parry, III	Vice President & Treasurer	29 Sandy Way, Cumberland, RI 02864
Elizabeth B. Phelps	Assistant Treasurer	14 Spruce Hill Drive, Northboro, MA 01532
Thomas A. Pierce, Jr.	Assistant Vice President Counsel Assistant Secretary	5 Sagewood Circle, Holden, MA 01520
William Pramas	Statutory Accountant Assistant Treasurer	233 Lynnfield Street, Peabody, MA 01980-6007
Richard M. Reilly	DIRECTOR Vice President	15 Whittier Road, Needham, MA 02192
Henry P. St. Cyr	Vice President Assistant Treasurer	138 Justice Hill Road, Sterling, MA 01564
Eric A. Simonsen	DIRECTOR Vice President Chief Financial Officer	6 Apple Tree Lane, Barrington, RI 02808
M. Barbara Smith	Assistant Secretary Senior Legal Analyst	19 Pine Tree Drive, Worcester, MA 01609
Sidney J. Smith, Jr.	Assistant Vice President	185 Silver Hill Road, Concord, MA 01742
Richard K. tenEyck	Second Vice President	2 Jackson Road, Wellesley, MA 02181
Robert E. Teppin	Assistant Secretary	25 Armory Road, Marlborough, MA 01752
Ann K. Tripp	Assistant Vice President	72 Bushy Lane, Rutland, MA 01543
Lucy Vanlaarhoven	Assistant Vice President	4 Tara Road, Southboro, MA 01772
Mammen G. Verghis	Assistant Vice President	308 Oakland Street, Wellesley, MA 02181
Jerome F. Weihs	Vice President	107 Mendon Road, Sutton, MA 01590

**SMA LIFE ASSURANCE COMPANY
OFFICERS AND DIRECTORS - Page 4**

<u>NAME</u>	<u>TITLE</u>	<u>HOME ADDRESS</u>
Diane E. Wood	Vice President	65 E. India Row, Apt. 14F, Boston, MA 02110
Stanley A. Zagorski	Assistant Treasurer Manager	24 Auburn Street, Cherry Valley, MA 01011

February 3, 1985