

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 833743 (8)

1. Corporation Name

ALLMERICA FINANCIAL LIFE INSURANCE AND ANNUITY COMPANY



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

3. Date Incorporated or Qualified: **01/31/1975** 3a. Date of Last Report: **03/14/1995**
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: 21, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30

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 607.1508, 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: _____ DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	CD	<input type="checkbox"/> DELETE
NAME	O'BRIEN, JOHN F.	
STREET ADDRESS	68 HOMESTEAD ST	
CITY-ST-ZIP	NEWTON MA	
TITLE	SC	<input type="checkbox"/> DELETE
NAME	ARMSTRONG, ABIGAIL M.	
STREET ADDRESS	274 BROCKELMAN ROAD	
CITY-ST-ZIP	LANCASTER MA	
TITLE	VT	<input type="checkbox"/> DELETE
NAME	PARRY, EDWARD J III	
STREET ADDRESS	22 SANDY WAY	
CITY-ST-ZIP	CUMBERLAND RI	
TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	GALLAGHER, BRADFORD K.	
STREET ADDRESS	134 LONGFELLOW ROAD	
CITY-ST-ZIP	SUDBURY MA	
TITLE	V	<input type="checkbox"/> DELETE
NAME	AFRAME, BARRY Z.	
STREET ADDRESS	52 ELLIS DRIVE	
CITY-ST-ZIP	WORCESTER MA	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	BAKER, RICHARD J	
STREET ADDRESS	8 TOWNSEND CIRCLE See attached list	
CITY-ST-ZIP	WEST BOYLSTON MA 01583	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	REILLY, RICHARD M.	
13 STREET ADDRESS	15 WHITTIER ROAD	
14 CITY-ST-ZIP	NEEDHAM MA	
21 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

200001896682
-07/17/96--01047--010
***225.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Grover C. Muftray* 6/27/96 (508) 855-2930
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR DATE DIVISION OF CORPORATIONS

CR2E034 (3/96)

7/7/96

833743

Allmerica Financial Life Insurance and Annuity Company
Officers and Directors

June 20, 1996

<u>Name and Address</u>	<u>Title</u>
Barry Z. Aframe 52 Ellis Drive Worcester MA 01609	Vice President and Counsel
Bruce C. Anderson 7 Brooks Crossing West Boylston MA 01583	Director
Abigail M. Armstrong 274 Brockelman Road Lancaster MA 01523	Secretary and Counsel
Jon E. Austad 135 Forest Street Winchester MA 01890	Assistant Vice President
Richard J. Baker 8 Townsend Circle West Boylston MA 01583	Vice President
James E. Bellner 21 Garden Street Auburn MA 01501	Vice President
John B. Bennett 50 Deerfield Road Shrewsbury MA 01545	Assistant Vice President
Edward T. Berger 1602 Windsor Ridge Drive Westboro MA 01581	Vice President and Chief Compliance Officer
Whitworth F. Bird, Jr., M.D. 72 Anderson Road Pomfret Center CT 06259-2229	Vice President and Medical Director
Ras A. Boateng 21L Goldthwaite Road #10 Worcester MA 01605	Investment Officer and Assistant Treasurer
Linda M. Bohlin 19 Sagewood Circle Holden MA 01520	Assistant Vice President
John W. Bosselman, III 15 Boylston Road Berlin MA 01530	Assistant Treasurer

Alan R. Boyer
4 Bonnie Dell Lane
Shrewsbury MA 01545

Vice President

Bernard J. Buonanno, Jr.
81 Amsterdam Avenue
Warwick RI 02889

Vice President

Eric J. Capellari
12 Laurelwood Drive
Worcester MA 01605

Assistant Vice President and Actuary

Celeste C. Cardin
66 Ely Road
Monson MA 01057

Vice President

Donald J. Clough
94 Cherry Street
Spencer MA 01562

Assistant Vice President

Philip J. Coffey
31 Commonwealth Avenue
Shrewsbury MA 01545

Assistant Vice President

Mark R. Colborn
56 South Lenox Street
Worcester MA 01602

Vice President and Controller

Lisa M. Coleman
123 Jericho Road
Weston MA 02193

Vice President

Katherine L. Colman
7 Valley Forge Drive
Shrewsbury MA 01545

Assistant Vice President

Deborah A. Culhane
100 Cove Way #301
Quincy MA 02169

Assistant Treasurer

Dix F. Davis
47 Pine Hill Road
Princeton MA 01541

Vice President

Ralph L. Diller
11 Notre Dame Street
Leominster MA 01543

Assistant Secretary and Counsel

Bruce A. Emond
17 Tannery Drive
Jefferson MA 01522

Vice President

Lee W. Erickson
455 Quinapoxet Street
Holden MA 01520

Statutory Accountant and Assistant Treasurer

William K. Fain
507 Green Street
Boylston MA 01505

Assistant Treasurer

John M. Fanning
657 Worcester Street #206
Southbridge MA 01550

Assistant Vice President

Charles L. Felsenthal
15 Columbia Avenue
Natick MA 01760

Assistant Vice President and Counsel

Henry L. Ferguson, III
Hardwick Road
New Braintree MA 01531

Assistant Vice President, Counsel
and Assistant Secretary

David G. Freitag
15 Garfield Drive
Westboro MA 01581

Vice President

Thomas E. Hardy
8 Sheehan Drive
Shrewsbury MA 01545

Vice President

William Hayward
23 Audubon Drive
Walpole MA 02081

Vice President

Kruno Huitzingh
135 Peakham Road
Sudbury MA 01776

Director; also Vice President
and Chief Information Officer

Arthur T. Innamorati, Jr.
11 Lee Street
Lancaster MA 01523

Assistant Vice President

Charlotte A. Jackson
Windsor Heights
Marlboro MA 01752

Vice President

Richard E. Johnson
696 Princeton Street
Jefferson MA 01522

Vice President and Actuary

John J. Joyce, Jr.
5 Indian Path
North Grafton MA 01536

Assistant Vice President and Counsel

Robert G. Juneau
9 Bayberry Lane
W. Millbury MA 01527

Assistant Vice President

John P. Kavanaugh
33 Pederzini Drive
Medfield MA 02052

Vice President

John F. Kelly
8 Sears Road
Southboro MA 01772

Director

Thomas J. Kwasniak
72 Russet Road
Glastonbury CT 06033

Assistant Vice President

Van G. Leichter
8 Pendulum Pass
Hopkinton MA 01748-2658

Vice President

Edward F. Londergan
17 Cricklewood Drive
Leicester MA 01524

Assistant Vice President

Jay R. Lussier
43 Loring Street
Auburn MA 01501

Assistant Vice President

Robert W. Luther
4 Davis Road
Auburn MA 01501

Assistant Vice President

Joseph W. MacDougall, Jr.
21 Ward Lane
Westboro MA 01581

Vice President, Associate General Counsel
and Assistant Secretary

Barbara B. Maietta
6 Pesce Drive
Wayland MA 01778

Assistant Vice President

Elaine D. Marcoux
19 Chunis Avenue
Millbury MA 01527

Assistant Secretary and Legal Specialist

William H. Mawdsley
18 Job Cushing Road
Shrewsbury MA 01545

Vice President and Actuary

James R. McAuliffe
4476 Golfview Drive
Brighton MI 48116

Director

Roderick A. McGarry, II
4 Bayberry Lane
Worcester MA 01602

Vice President

Robert P. Mills, Jr.
72 Bull Run Road
Holden MA 01520

Assistant Vice President and Actuary

William F. Monroe, Jr.
57 Cavour Circle
West Boylston MA 01583

Assistant Vice President

David J. Mueller
78 Brington Road
Brookline MA 02146

Vice President

Dawn M. Murphy
76 Woodridge Road
Holden MA 01520

Assistant Secretary

Grover C. Murray
19 Saturn Drive
Shrewsbury MA 01545

Assistant Vice President

Sujata Mutalik
115 Colburn Street
Northboro MA 01532

Statutory Accountant and
Assistant Treasurer

John W. Nunley
6 Old Meetinghouse Road
Westboro MA 01581

Vice President

John F. O'Brien
66 Homestead Street
Newton MA 02168

Director; also Chairman of the Board

Edward A. Ostrout
295 Main Street
East Brookfield MA 01515

Assistant Treasurer

Susan M. O'Sullivan
30 Monument Square #401
Charlestown MA 02129

Assistant Vice President

Stephen Parker
36 Mayflower Road
Winchester MA 01890

Vice President

Edward J. Parry, III
60 Windsong Road
Cumberland RI 02864

Vice President and Treasurer

Thomas A. Pierce, Jr.
5 Sagewood Circle
Holden MA 01520

Assistant Vice President, Counsel and
Assistant Secretary

Richard M. Reilly
15 Whittier Road
Needham MA 02192

Director; also President
and Chief Executive Officer

Larry C. Renfro
11 Starr Avenue West
Andover MA 01810

Director

Larry M. Robinson
32 Blake Street
Westboro MA 01581

Vice President

Theodore J. Rupley
9 Wingate Lane
Acton MA 01720

Director

Eric A. Simonsen
6 Apple Tree Lane
Barrington RI 02806

Director; also Vice President and
Chief Financial Officer

Sidney J. Smith, Jr.
185 Silver Hill Road
Concord MA 01742

Assistant Vice President

Phillip E. Soule
8 Stratton Drive
Westboro MA 01581

Director

Mark G. Steinberg
34 Beech Road
Brookline MA 02146

Vice President

Robert J. Swidey
1552 Main Street
Holden MA 01520

Assistant Treasurer

Victor J. Tolis
8 Laurelwood Drive
Worcester MA 01605

Assistant Vice President

Ann K. Tripp
72 Bushy Lane
Rutland MA 01543

Vice President

Mammen G. Verghis
306 Oakland Street
Wellesley MA 02181

Vice President

- 7 -

Donald P. Wayman
29 G&S Drive
Dudley MA 01571

Assistant Vice President

Jerome F. Weihs
167 Mendon Road
Sutton MA 01590

Vice President

Lila M. Weihs
167 Mendon Road
Sutton MA 01590

Assistant Vice President

Diane E. Wood
190 Marlborough Street
Unit A
Boston MA 02116

Director; also Vice President
and Chief Investment Officer

Stanley A. Zagorski
204 Auburn Street
Cherry Valley MA 01611

Assistant Treasurer