

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 FEB 20 AM 11:00

DOCUMENT # 805400 (9)
1. Corporation Name
STATE MUTUAL LIFE ASSURANCE COMPANY OF AMERICA

Principal Place of Business
**440 LINCOLN ST
WORCESTER MA 01653-0001**

Mailing Address
**440 LINCOLN ST
WORCESTER MA 01653-0001**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/14/1941	3a. Date of Last Report 04/29/1994
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 04-1867050	Applied For ☐ Not Applicable ☐
22	City & State	27	City & State	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No	

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
85	FL
86	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

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VPT	1.1 TITLE	☐ Change ☐ Addition
NAME	EDWARD J. PARRY, III	1.2 NAME	
STREET ADDRESS	440 LINCOLN STREET	1.3 STREET ADDRESS	
CITY-ST-ZIP	WORCESTER MA	1.4 CITY-ST-ZIP	
TITLE	V	2.1 TITLE	☐ Change ☐ Addition
NAME	BISHOP, WILLIAM P	2.2 NAME	
STREET ADDRESS	440 LINCOLN ST	2.3 STREET ADDRESS	
CITY-ST-ZIP	WORCESTER MA	2.4 CITY-ST-ZIP	
TITLE	AS	3.1 TITLE	☐ Change ☐ Addition
NAME	SMITH, M BARBARA	3.2 NAME	
STREET ADDRESS	440 LINCOLN STREET	3.3 STREET ADDRESS	
CITY-ST-ZIP	WORCESTER MA	3.4 CITY-ST-ZIP	
TITLE	PD	4.1 TITLE	☐ Change ☐ Addition
NAME	O'BRIEN, JOHN F	4.2 NAME	
STREET ADDRESS	440 LINCOLN STREET	4.3 STREET ADDRESS	
CITY-ST-ZIP	WORCESTER MA	4.4 CITY-ST-ZIP	
TITLE	VP	5.1 TITLE	☐ Change ☐ Addition
NAME	AFRAME, BARRY Z	5.2 NAME	
STREET ADDRESS	440 LINCOLN STREET	5.3 STREET ADDRESS	
CITY-ST-ZIP	WORCESTER MA	5.4 CITY-ST-ZIP	
TITLE	VP	6.1 TITLE	☐ Change ☐ Addition
NAME	ANDERSON, BRUCE C	6.2 NAME	
STREET ADDRESS	440 LINCOLN STREET	6.3 STREET ADDRESS	
CITY-ST-ZIP	WORCESTER MA	6.4 CITY-ST-ZIP	

See attached list.

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 110.07(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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 or Block 14 or on an attachment with an address.

SIGNATURE: *M. Barbara Smith* **2/13/95** **(508) 855-2666**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
M. Barbara Smith, Assistant Secretary

STATE MUTUAL LIFE ASSURANCE COMPANY OF AMERICA
Worcester, Massachusetts

OFFICERS AND DIRECTORS

Barry Z. Aframe	440 Lincoln Street Worcester MA 01653	Vice President
Bruce C. Anderson	" "	Vice President and Assistant Secretary
Michael P. Angelini	279 Crawford Street Northboro MA 01532	Director
Richard J. Baker	440 Lincoln Street Worcester MA 01653	Vice President and Secretary
David A. Barrett	145 Chester Street P.O. Box 635 N. Falmouth MA 02556	Director
Whitworth F. Bird, Jr., M.D.	440 Lincoln Street Worcester MA 01653	Vice President
William P. Bishop	" "	Vice President
Lawrence E. Blanchard	" "	Vice President
Alan R. Boyer	" "	Vice President
Mark R. Colborn	" "	Vice President and Controller
Lisa M. Coleman	" "	Vice President
Deborah A. Culhane	" "	Vice President
Dix F. Davis	" "	Vice President
Valentina T. Dingle	" "	Vice President
Denzil C. Drewry	" "	Vice President
Bruce A. Emond	" "	Vice President
Edward W. Ford	" "	Vice President

State Mutual Life Assurance Company of America
Page 2

Bruce H. Freedman	440 Lincoln Street Worcester MA 01653	Vice President
Bradford K. Gallagher	" "	Vice President
Thomas E. Hardy	" "	Vice President
Gail L. Harrison	3601 N. Jefferson Street Arlington VA 22207	Director
William Hayward	440 Lincoln Street Worcester MA 01653	Vice President
Brian L. Hirst	" "	Vice President
Kruno Huitzingh	" "	Vice President and Chief Information Officer
Richard E. Johnson	" "	Vice President
John P. Kavanaugh	" "	Vice President
John F. Kelly	" "	Senior Vice President, General Counsel and Assistant Secretary
Richard H. Kremer	" "	Vice President
Jeffrey P. Lagarce	" "	Vice President
Walter M. Laliberte	" "	Vice President
Frank A. LoPiccolo	" "	Vice President
Joseph W. MacDougall, Jr.	" "	Vice President and Assistant Secretary
William H. Mawdsley	" "	Vice President
Kathryn A. McCarthy	1580 Massachusetts Ave. Cambridge MA 02138	Director

State Mutual Life Assurance Company of America
Page 3

Roderick A. McGarry, II	440 Lincoln Street Worcester MA 01653	Vice President
Ruben P. Moreno	" "	Vice President
J. Terrence Murray	33 Peaked Rock Lane Narragansett RI 02882	Director
Guy W. Nichols	318 Commonwealth Ave. Boston MA 02115	Director
John W. Nunley	440 Lincoln Street Worcester MA 01653	Vice President
John F. O'Brien	" "	President and Chief Executive Officer
Stephen Parker	" "	Vice President
Edward J. Parry, III	" "	Vice President and Treasurer
Jean S. Peters	" "	Vice President
Richard M. Reilly	" "	Vice President
Rachelle Reisberg	" "	Vice President
Larry C. Renfro	" "	Vice President
Stephen P. Rutman	" "	Vice President
Henry P. St. Cyr	" "	Vice President and Assistant Treasurer
Eric A. Simonsen	" "	Vice President and Chief Financial Officer
Mark T. Smith	" "	Vice President
Phillip E. Soule	" "	Vice President

State Mutual Life Assurance Company of America
Page 4

John L. Sprague	124 Chestnut Circle Lincoln MA 01773	Director
Robert G. Stachler	2627 Handasyde Ave. Cincinnati OH 45208	Director
Ann K. Tripp	440 Lincoln Street Worcester MA 01653	Vice President
Herbert M. Varnum	223 West Street Paxton MA 01612	Director
Richard Manning Wall	36 Bentwood Drive Sturbridge MA 01566	Director
Jerome F. Weihs	440 Lincoln Street Worcester MA 01653	Vice President
Diane E. Wood	" "	Vice President

A true copy, attest:

FEB 13 1965

M. Barbara Smith
Assistant Secretary