

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. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 805400 (9)

1. Corporation Name

FIRST ALLMERICA FINANCIAL LIFE INSURANCE COMPANY

Principal Place of Business

Mailing Address

440 LINCOLN ST
WORCESTER MA 01653-0001

440 LINCOLN ST
WORCESTER MA 01653-0001



3. Date Incorporated or Qualified
08/14/1941

3a. Date of Last Report
02/20/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

4. FEI Number
04-1867050

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

INSURANCE COMMISSIONER
STATE OF FLORIDA
TALLAHASSEE FL 32303

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

Signature typed or printed name of registered agent and then applicable

(If the Registered Agent's signature required when registering)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VPT
NAME EDWARD J. PARRY, III
STREET ADDRESS 440 LINCOLN STREET
CITY - ST - ZIP WORCESTER MA

11 TITLE

S

☒ Change ☐ Addition

TITLE V
NAME BISHOP, WILLIAM P
STREET ADDRESS 440 LINCOLN ST
CITY - ST - ZIP WORCESTER MA

21 TITLE

ABIGAIL M. ARMSTRONG

☐ Change ☐ Addition

TITLE AS
NAME SMITH, M BARBARA
STREET ADDRESS 440 LINCOLN STREET
CITY - ST - ZIP WORCESTER MA

22 TITLE

440 LINCOLN STREET

☐ Change ☐ Addition

TITLE PD
NAME O'BRIEN, JOHN F
STREET ADDRESS 440 LINCOLN STREET
CITY - ST - ZIP WORCESTER MA

23 TITLE

440 LINCOLN STREET

☐ Change ☐ Addition

TITLE VP
NAME AFRAHE, BARRY Z
STREET ADDRESS 440 LINCOLN STREET
CITY - ST - ZIP WORCESTER MA

24 TITLE

440 LINCOLN STREET

☐ Change ☐ Addition

TITLE VP
NAME ANDERSON, BRUCE C
STREET ADDRESS 440 LINCOLN STREET
CITY - ST - ZIP WORCESTER MA

25 TITLE

440 LINCOLN STREET

☐ Change ☐ Addition

See attached list

26 TITLE

440 LINCOLN STREET

☐ Change ☐ Addition

27 TITLE

440 LINCOLN STREET

☐ Change ☐ Addition

28 TITLE

440 LINCOLN STREET

☐ Change ☐ Addition

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. Murray

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/27/96

(508) 855-2930

Date

Digitized by

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OFFICER AND DIRECTOR LISTING AS OF JUNE 20, 1996

First Allmerica Financial Life Insurance Company

Directors

Bruce C. Anderson
 Kruno Huitzingh
 John F. Kelly
 James R. McAuliffe
 John F. O'Brien
 Richard M. Reilly
 Larry C. Renfro
 Theodore J. Rupley
 Eric A. Simonsen
 Phillip E. Soule
 Diane E. Wood

Officers

Barry Z. Aframe
 Bruce C. Anderson

 Abigail M. Armstrong
 Kenneth P. Ashley Jr.
 Jon E. Austad
 Richard J. Baker

 Warren E. Barnes
 Barbara Barnett
 James E. Bellner
 Edward T. Berger
 Whitworth F. Bird Jr. MD
 William P. Bishop
 Lawrence E. Blanchard
 Ras A. Boateng
 John W. Bosselman III
 Todd L. Bousquet
 Samuel M. Bowden
 Alan R. Boyer
 Joseph E. Breen
 Christopher C. Brown
 Robert E. Bruce
 Bernard J. Buonanno Jr.
 Eric J. Capellari
 Tin Y. Chan
 Gail M. Choiniere
 Donald J. Clough
 Mark R. Colborn

 Lisa M. Coleman
 Katherine L. Colman
 Patricia C. Coyle
 Deborah A. Culhane
 Raymond J. Dauphinee Jr.

Title

Vice President
 Vice President
 Assistant Secretary
 Secretary
 Assistant Vice President
 Second Vice President
 Vice President
 Assistant Secretary
 Assistant Vice President
 Assistant Vice President
 Second Vice President
 Vice President
 Vice President
 Vice President
 Vice President
 Assistant Treasurer
 Assistant Treasurer
 Vice President
 Vice President
 Vice President
 Assistant Treasurer
 Vice President
 Vice President
 Assistant Vice President
 Assistant Vice President
 Assistant Treasurer
 Assistant Vice President
 Second Vice President
 Vice President
 Controller
 Vice President
 Assistant Vice President
 Assistant Vice President
 Vice President
 Second Vice President

OFFICER AND DIRECTOR LISTING AS OF JUNE 20, 1996

Lee D. Davidson	Assistant Vice President
Dix F. Davis	Vice President
Henry B. DeCoteau	Second Vice President
Geoffrey A. DiCiaccio	Assistant Treasurer
Alexander T. Dike	Assistant Vice President
Valentina T. Dingle	Vice President
James J. Donahue	Assistant Treasurer
John C. Donohue	Assistant Treasurer
Denzil C. Drewry	Vice President
Leonard D. Driscoll	Vice President
Claudia J. Eckels	Vice President
Bruce A. Emond	Vice President
Lee W. Erickson	Assistant Treasurer
William K. Fain	Assistant Treasurer
Charles L. Felsenthal	Assistant Vice President
Henry L. Ferguson III	Assistant Vice President
	Assistant Secretary
Joseph A. Filosi Jr	Vice President
Judith H. Fleming	Vice President
Rainer L.C. Frost	Assistant Secretary
Richard T. Granger	Assistant Vice President
Jane Greenlees	Assistant Secretary
Gerard M. Guarino	Vice President
Thomas E. Hardy	Vice President
William Hayward	Vice President
Linda Hottin	Vice President
Kruno Huitzingh	Vice President
	Chief Information Officer
Andrew M. Hunt	Assistant Treasurer
Scott C. Hyney	Assistant Vice President
Arthur T. Innamorati Jr	Assistant Vice President
Charlotte A. Jackson	Vice President
Alan F. Joachim	Assistant Vice President
Richard E. Johnson	Vice President
John J. Joyce Jr	Second Vice President
Robert G. Juneau	Assistant Vice President
John P. Kavanaugh	Vice President
Wayne S. Keller	Assistant Vice President
John F. Kelly	Senior Vice President
	General Counsel
	Assistant Secretary
Glenn E. King	Assistant Vice President
Kathleen M. Klein	Vice President
Thomas J. Kwasniak	Assistant Vice President
Rene J. Labonte	Assistant Treasurer
Jeffrey P. Lagarce	Vice President
Van G. Leichter	Assistant Vice President
Richard A. Leif	Vice President
Richard J. Litchfield	Assistant Treasurer
Frank A. LoPiccolo	Vice President
Robert W. Luther	Second Vice President

OFFICER AND DIRECTOR LISTING AS OF JUNE 20, 1996

Joseph W. MacDougall Jr.	Vice President
James F. Malley II	Assistant Secretary
Elaine D. Marcoux	Second Vice President
David A. Martin	Assistant Secretary
James R. Matheson	Vice President
Kelley A. Mawdsley	Assistant Vice President
William H. Mawdsley	Vice President
Roderick A. McGarry II	Vice President
Renee A. Mikitarian Bradley	Vice President
Robert P. Mills Jr.	Assistant Vice President
David R. Monroe	Assistant Vice President
Dawn M. Murphy	Assistant Secretary
Grover C. Murray	Second Vice President
Sujata Mutalik	Assistant Treasurer
John W. Nunley	Vice President
John F. O'Brien	President
Edward A. Ostrout	Chief Executive Officer
John J. Palmieri	Assistant Treasurer
Stephen Parker	Assistant Vice President
Edward J. Parry III	Vice President
Jean S. Peters	Vice President
Elizabeth B. Phelps	Assistant Treasurer
Thomas A. Pierce Jr.	Assistant Vice President
David C. Portney	Assistant Secretary
Marianna M. Pothier	Vice President
Richard M. Reilly	Assistant Vice President
Larry C. Renfro	Vice President
Winifred Rice	Vice President
Thomas C. Rutledge	Vice President
Stephen P. Rutman	Vice President
Craig C. Schmidt	Assistant Vice President
David L. Simmons	Vice President
Eric A. Simonsen	Vice President
Mark T. Smith	Chief Financial Officer
Phillip E. Soule	Vice President
Henry P. St. Cyr	Vice President
Chester M. Stanley	Assistant Treasurer
Robert J. Swidey	Assistant Vice President
Ann K. Tripp	Assistant Treasurer
Paul D. Trombley	Vice President
Lucy Van Laarhoven	Assistant Vice President
Mammen G. Verghis	Vice President
James S. Wakefield	Assistant Vice President
Gordon L. Wallat	Vice President
Donald P. Wayman	Assistant Vice President

OFFICER AND DIRECTOR LISTING AS OF JUNE 20, 1996

Jerome F. Weihs	Vice President
Andrew P. Wemple	Second Vice President
William G. Whitehead	Vice President
Diane E. Wood	Vice President
	Chief Investment Officer
Stanley A. Zagorski	Assistant Treasurer
Richard K. tenEyck	Second Vice President

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The following are changes to the First Allmerica Financial Officer and Director Listing dated June 20, 1996. Replaces June 14, 1996 listing.

OFFICERS

DELETED:

eff. 6/20/96 Brian L. Hirst

Vice President