

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 09, 2004 8:00 am
Secretary of State

03-09-2004 90016 006 ***158.75

DOCUMENT # 805400

1. Entity Name
**FIRST ALLMERICA FINANCIAL LIFE INSURANCE
COMPANY**



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

Mailing Address
**440 LINCOLN STREET
WORCESTER, MA 01653-0001**

34027045



02162004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 04-1867050	Applied For Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

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 _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

TITLE	AV
NAME	ABERIZK, EMIL J JR.
STREET ADDRESS	440 LINCOLN STREET
CITY-ST-ZIP	WORCESTER, MA
TITLE	GC
NAME	ADELMAN, JAMES B
STREET ADDRESS	440 LINCOLN ST
CITY-ST-ZIP	WORCESTER, MA 01653
TITLE	VAV
NAME	ALSTON, PHILIP G
STREET ADDRESS	440 LINCOLN ST
CITY-ST-ZIP	WORCESTER, MA 01653
TITLE	D
NAME	ANDERSON, BRUCE C
STREET ADDRESS	440 LINCOLN STREET
CITY-ST-ZIP	WORCESTER, MA
TITLE	VAST
NAME	ANDERSON, DIANA L
STREET ADDRESS	440 LINCOLN STREET
CITY-ST-ZIP	WORCESTER, MA
TITLE	VAV
NAME	ARMSTRONG, ABIGAIL M
STREET ADDRESS	440 LINCOLN STREET
CITY-ST-ZIP	WORCESTER, MA

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: *X [Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/01/04 *(508) 855-2319*
Date Daytime Phone #

Attachment

805400

Officers and Directors

First Allmerica Financial Life Insurance Company

<u>Director</u>	<u>Title</u>	<u>Start Date</u>
Bruce C. Anderson	Director	04/30/1996
Frederick H. Eppinger	Chairman of the Board	08/28/2003
J. Kendall Huber	Director	04/01/2000
Mark A. Hug	Director	10/26/2001
John P. Kavanaugh	Director	08/01/1996
Edward J. Parry III	Director	11/20/1996
Gregory D. Tranter	Director	09/18/2000

<u>Officer</u>	<u>Title</u>	<u>Start Date</u>
James B. Adelman	Group Counsel	12/08/2000
William J. Cahill Jr.	Group Counsel	02/20/2003
Charles F. Cronin	Group Counsel	02/20/2003
John J. Danello	Group Counsel	06/08/2001
Joseph W. MacDougall Jr.	Group Counsel	02/20/2003
Emil J. Aberizk Jr.	Assistant Vice President	09/19/2003
James B. Adelman	Vice President	02/20/2003
Philip G. Alston	Assistant Vice President	04/02/2002
Bruce C. Anderson	Assistant Secretary	12/15/1992
	Vice President	10/16/1984
Diana L. Anderson	Vice President	04/02/2001
	Assistant Treasurer	12/01/1999
Abigail M. Armstrong	Assistant Vice President	10/10/1996
Warren E. Barnes	Vice President	09/12/1996
	Corporate Controller	10/01/1998
Carol L. Borowski	Vice President	02/22/2002
Todd L. Bousquet	Vice President	05/16/1995
George M. Boyd	Assistant Vice President	12/01/1999
John E. Brabazon	Vice President	12/01/1999
Michael J. Brodeur	Vice President	02/20/2003
Michael F. Buckley	Vice President	10/14/1999
Bernard J. Buonanno Jr.	Assistant Vice President	04/30/1991
William J. Cahill Jr.	Vice President	02/20/2003
Eric J. Capellari	Assistant Treasurer	04/02/2001
David E. Carlson	Vice President	02/22/2002
Debra T. Casey	Vice President	10/14/1999
	Assistant Corporate Controller	10/14/1999
Benson Chau	Assistant Treasurer	11/20/1996
Michele M. Cleary	Vice President	01/23/2001
James E. Connor	Assistant Vice President	07/01/2000
Marc P. Courmoyer	Assistant Vice President	10/01/1998
	Associate Actuary	10/01/1998
Charles F. Cronin	Vice President	02/20/2003
	Secretary	07/01/2000
Lee D. Davidson	Assistant Vice President	10/18/1994
Claudia J. Eckels	Vice President	03/26/1996
Franklin D. Figueiredo	Assistant Vice President	11/15/2001
Kevin G. Finneran	Assistant Vice President	07/23/1998
David J. Firstenberg	Vice President	02/22/2002
James F. Ford	Assistant Vice President	07/23/1998
Philip L. Gazzo	Vice President	12/11/2000
Richard T. Granger	Assistant Vice President	04/30/1991

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Officers and Directors

Thomas E. Hardy	Vice President	10/19/1993
Olga C. Harris	Vice President	02/22/2002
Joseph E. Henry	Assistant Treasurer	08/10/1999
J. Kendall Huber	General Counsel	04/01/2000
	Assistant Secretary	03/21/2000
	Senior Vice President	02/20/2003
Mark A. Hug	President	10/25/2002
	Chief Executive Officer	10/25/2002
Scott C. Hyney	Assistant Vice President	05/16/1995
Alan F. Joachim	Assistant Vice President	05/16/1995
James B. Johnson	Vice President	04/02/2001
John J. Joyce Jr.	Vice President	06/08/2001
Paul T. Kane	Assistant Vice President	06/02/1999
John P. Kavanaugh	Chief Investment Officer	08/01/1996
	Vice President	12/17/1991
Charles O. Kingsbury, Jr.	Vice President	12/02/1997
Rosemary C. Kusy	Vice President	12/10/2002
Richard M. LaVista	Vice President	02/20/2003
Rene J. Labonte	Vice President	10/01/1998
Steven J. Lanczycki	Vice President	12/05/2002
Michael F. Lannigan	Assistant Treasurer	09/18/2000
Cheryl M. Lapriore	Vice President	09/06/2002
Van G. Leichter	Vice President	10/13/2000
Deborah S. Lewis	Vice President	02/20/2003
Thomas J. Liro	Assistant Vice President	04/02/2002
Richard J. Litchfield	Assistant Treasurer	05/16/1995
Michael D. Lorion	Assistant Treasurer	09/19/2003
Joseph W. MacDougall Jr.	Vice President	10/21/1986
	Assistant Secretary	04/30/1991
	Associate General Counsel	10/21/1986
Barbara B. Maietta	Vice President	10/13/2000
James F. Malley II	Vice President	09/07/2001
Michael K. Malone	Assistant Vice President	04/09/1998
Lorna M. Mangano	Assistant Vice President	06/06/2002
Deborah E. Mathews	Vice President	06/05/1997
James E. McClafferty	Vice President	10/03/2003
John L. McDonough	Assistant Vice President	10/10/1996
Mark C. McGivney	Treasurer	03/31/2000
	Vice President	06/05/1997
Renee A. Mikitarian Bradley	Vice President	06/05/1997
William F. Monroe Jr.	Vice President	04/01/1999
Sujata Mutalik	Assistant Treasurer	02/26/1991
	Vice President	12/06/2001
Jesse H. Nadelman	Vice President	04/02/2001
Margaret L. Norton	Assistant Vice President	07/01/1999
Patricia A. Norton-Gatto	Assistant Vice President	07/01/2000
John W. Nunley	Vice President	12/17/1991
K. David Nunley	Vice President	10/13/2000
Beth T. O'Rorke	Assistant Vice President	12/06/2001
Edward J. Parry III	Assistant Treasurer	03/31/2000
	Chief Financial Officer	12/12/1996
	Senior Vice President	02/20/2003
Michael A. Reardon	Vice President	06/09/1997
Ellen Rosenberg	Assistant Vice President	02/17/1999

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Officers and Directors

Angela Y. Smith	Assistant Vice President	07/01/2000
Marilyn T. Smith	Vice President	04/03/2003
Stephen P. Smith	Assistant Vice President	04/03/2003
Dan R. Spafford	Vice President	04/03/2003
	Actuary	04/03/2003
Sheila B. St. Hilaire	Assistant Vice President	10/10/1996
Brian P. Stanick	Assistant Treasurer	06/06/2002
Lorna D. Stearns	Vice President	02/22/2002
Mark H. Stepakoff	Assistant Vice President	10/10/1996
Robert V. Stingle	Vice President	02/22/2002
Brian R. Swords	Vice President	10/02/1997
Patrick J. Thornton	Assistant Vice President	04/03/2003
Gregory D. Tranter	Vice President	09/18/2000
	Chief Information Officer	09/18/2000
Eric M. Trigilio	Assistant Vice President	09/19/2003
Ann K. Tripp	Vice President	06/21/1994
Paul D. Trombley	Vice President	02/22/2002
Donald P. Wayman	Assistant Vice President	04/20/1993
Jerome F. Weihs	Vice President	06/18/1991