

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805400

FILED
Apr 29, 2009
Secretary of State

Entity Name: FIRST ALLMERICA FINANCIAL LIFE INSURANCE COMPANY

Current Principal Place of Business:

440 LINCOLN STREET
WORCESTER, MA 016530001

New Principal Place of Business:

132 TURNPIKE RD
SOUTHBOROUGH, MA 01772

Current Mailing Address:

440 LINCOLN STREET
WORCESTER, MA 016530001

New Mailing Address:

132 TURNPIKE RD
SOUTHBOROUGH, MA 01772

FEI Number: 04-1867050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO () Delete
Name: BULLIS, EUGENE M CFO
Address: 440 LINCOLN STREET
City-St-Zip: WORCESTER, MA 01653

Title: SVP () Delete
Name: HUBER, J. KENDALL SVP
Address: 440 LINCOLN ST
City-St-Zip: WORCESTER, MA 01653

Title: VPCC () Delete
Name: BARNES, WARREN E VPCC
Address: 440 LINCOLN STREET
City-St-Zip: WORCESTER, MA 01653

Title: VP () Delete
Name: O'BRIEN, DAVID VP
Address: 440 LINCOLN STREET
City-St-Zip: WORCESTER, MA 01653

Title: VP () Delete
Name: CRONIN, CHARLES F VP
Address: 440 LINCOLN STREET
City-St-Zip: WORCESTER, MA

Title: VP () Delete
Name: MYRON, ROBERT P VP
Address: 440 LINCOLN STREET
City-St-Zip: WORCESTER, MA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: ROGERS, TIMOTHY M
Address: 132 TURNPIKE RD
City-St-Zip: SOUTHBOROUGH, MA 01772

Title: S (X) Change () Addition
Name: SILVERMAN, SCOTT D
Address: 132 TURNPIKE RD
City-St-Zip: SOUTHBOROUGH, MA 01772

Title: CCO (X) Change () Addition
Name: WALLIN, MARGOT K
Address: 132 TURNPIKE RD
City-St-Zip: SOUTHBOROUGH, MA 01772

Title: CEO (X) Change () Addition
Name: REARDON, MICHAEL A
Address: 132 TURNPIKE RD
City-St-Zip: SOUTHBOROUGH, MA 01772

Title: COO (X) Change () Addition
Name: BRYANT, LAURA N COO
Address: 440 LINCOLN STREET
City-St-Zip: WORCESTER, MA

Title: CRO (X) Change () Addition
Name: YAMAMURA, ALAN AKIHIRO
Address: 85 BROAD ST
City-St-Zip: NEW YORK, NY 10004

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SCOTT D SILVERMAN

S

04/29/2009

Electronic Signature of Signing Officer or Director

Date