

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 808517

1. Entity Name

ALLIANCE ASSURANCE COMPANY OF AMERICA



Principal Place of Business

Mailing Address

9300 ARROWPOINT BLVD.
CHARLOTTE NC 28273
US

9300 ARROWPOINT BLVD.
CHARLOTTE NC 28273
US

2. Principal Place of Business

325 Donald J. Lynch Blvd.

3. Mailing Address

325 Donald J. Lynch Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Marlborough, MA

City & State

Marlborough, MA

4. FEI Number

13-3635896

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
THE CAPITAL BLDG.
TALLAHASSEE FL 32304

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)



FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVP STEWMAN, PAUL H 9300 ARROWPOINT BLVD. CHARLOTTE NC 28273	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVP WHEELER, JOYCE W 9300 ARROWPOINT BLVD. CHARLOTTE NC 28273	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT GOWEN, LAWRENCE 9300 ARROWPOINT BLVD. CHARLOTTE NC 28273	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BEATTY, SEAN A 9300 ARROWPOINT BLVD. CHARLOTTE NC 28273	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D James J. Moran, Jr. 15 Bramel Circle North Walpole, MA 02081	☒ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D Mary Jane Peoples 10 Hidden Brick Road Hopkinton, MA 01748	☒ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T/D James A. Radley 255 Country Club Road Dedham, MA 02026	☒ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/D Frank L. McNamara, Jr. 52 Wilder Road Bolton, MA 01740	☒ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D John H. Spector 70 Bullard Street Sherborn, MA 01770	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Frederick J. Hansberry 7 College Circle Andover, MA 01810	☐ Change ☒ Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

James J. Moran, Jr.

James J. Moran, Jr.

June 28, 2001 508-303-1000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

044213

Attachment
#808517
A0076407

12. Additions to Officers and Directors in 11 (Continued)

TITLE	D	☒ Addition
NAME	Michael M. O'Connor	
STREET ADDRESS	101 Hunt Road	
CITY ST ZIP	Chelmsford, MA 01824	

TITLE	D	☒ Addition
NAME	Stewart A. McIntire	
STREET ADDRESS	57 Whitman Avenue	
CITY ST ZIP	Melrose, MA 02176	

TITLE	D	☒ Addition
NAME	James W. Hendry	
STREET ADDRESS	11 Greystone Lane	
CITY ST ZIP	Hopkinton, MA 01748	

TITLE	D	☒ Addition
NAME	Kathleen A. Conway	
STREET ADDRESS	17 Comstock Road	
CITY ST ZIP	Leominster, MA 01453	

TITLE	D	☒ Addition
NAME	John F. Sweeney	
STREET ADDRESS	345 Park Avenue, 22 nd Floor	
CITY ST ZIP	New York, NY 10154	

TITLE	D	☒ Addition
NAME	Henry Cabot Lodge, III	
STREET ADDRESS	145 Pine Brook Road	
CITY ST ZIP	Bedford, NY 10506	

TITLE	D	☒ Addition
NAME	Louis P. Wein	
STREET ADDRESS	142 Townsend Avenue	
CITY ST ZIP	Staten Island, NY 10304	