

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 808517

FILED
Oct 14, 2009
Secretary of State

Entity Name: ALLIANCE ASSURANCE COMPANY OF AMERICA

Current Principal Place of Business:

325 DONALD J LYNCH BLVD
MARLBOROUGH, MA 01752 US

New Principal Place of Business:

333 EARLE OVINGTON BOULEVARD
SUITE 505
UNIONDALE, NY 11553 US

Current Mailing Address:

325 DONALD J LYNCH BLVD
MARLBOROUGH, MA 01752 US

New Mailing Address:

333 EARLE OVINGTON BOULEVARD
SUITE 505
UNIONDALE, NY 11553 US

FEI Number: 56-2211262

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: NOT REQUIRED

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: PEOPLES, MARY JANE
Address: 10 HIDDEN BRICK ROAD
City-St-Zip: HOPKINTON, MA 01748

Title: TD () Delete
Name: RADLEY, JAMES A
Address: 255 COUNTRY CLUB ROAD
City-St-Zip: DEDHAM, MA 02026

Title: SD () Delete
Name: COFFEY, JOSEPH
Address: 325 DONALD LYNCH BLVD.
City-St-Zip: MARLBOROUGH, MA 01752

Title: S () Delete
Name: SPECTOR, JOHN H
Address: 70 BULLARD STREET
City-St-Zip: SHERBORN, MA 01770

Title: D (X) Delete
Name: HANSBERRY, FREDERICK J
Address: 7 COLLEGE CIRCLE
City-St-Zip: ANDOVER, MA 01810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIMS, STEVEN E
Address: 333 EARLE OVINGTON BLVD - STE 505
City-St-Zip: UNIONDALE, NY 11553 US

Title: S (X) Change () Addition
Name: HAYDEN, DOUGLAS J
Address: 333 EARLE OVINGTON BLVD - STE 505
City-St-Zip: UNIONDALE, NY 11553 US

Title: T (X) Change () Addition
Name: ELICKS, GERARD P
Address: 333 EARLE OVINGTON BLVD - STE 505
City-St-Zip: UNIONDALE, NY 11553 US

Title: CEO (X) Change () Addition
Name: FISHLINGER, WILLIAM J
Address: 333 EARLE OVINGTON BLVD - STE 505
City-St-Zip: UNIONDALE, NY 11553 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN E. SIMS

P

10/14/2009

Electronic Signature of Signing Officer or Director

Date