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95 MAY -1 AM 9:43

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**CORPORATION
ANNUAL REPORT
1995**



**FLORIDA DEPARTMENT OF STATE
Sandra B. Morhart
Secretary of State
DIVISION OF CORPORATIONS**

DOCUMENT # P07353 (6)

**1. Corporation Name
ALLMERICA INVESTMENTS, INC.**

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

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 09/10/1985 3a. Date of Last Report 04/25/1994

2. Principal Place of Business 2a. Mailing Address

**21 26
Suite, Apt. #, etc. Suite, Apt. #, etc.**

**22 27
City & State City & State**

**24 25 29 30
Zip Country Zip Country**

4. FEI Number 04-2448927 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

**DE PROSPERO, W. ROBERT
15105 N.W. 77TH AVE.
2ND FLOOR
MIAMI LAKES FL 33014**

**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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

**T
NAME PARRY, EDWARD J III
STREET ADDRESS 29 SANDY WAY
CITY- ST- ZIP CUMBERLAND RI**

**1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP** Change Addition

**V
NAME FREELove, BOB A
STREET ADDRESS 409-C SAL BOULEVARD
CITY- ST- ZIP TRENTON OH**

**2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP** Change Addition

**S
NAME ARMSTRONG, ABIGAIL M.
STREET ADDRESS 274 BROCKELMAN RD.
CITY- ST- ZIP LANCASTER MA**

**3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP** Change Addition

**D
NAME MCAULIFFE, JAMES
STREET ADDRESS 14 REV THOMAS HOOKER RD
CITY- ST- ZIP WESTBORO MA**

**4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP** Change Addition

**AT
NAME KOEHLER, SUZANNE O.
STREET ADDRESS 541 MERRIAM AVENUE
CITY- ST- ZIP LEOMINSTER MA**

**5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP** Change Addition

**D
NAME KELLY, JOHN F.
STREET ADDRESS 8 SEARS ROAD
CITY- ST- ZIP SOUTHBORO MA**

**6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP** 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 007, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Stanley G. Zagorski
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-21-95
DATE

(508) 855-2818
OFFICE PHONE #

PO 1353

95 MAY -
SECRET
TALLAN

ALLMERICA INVESTMENTS, INC.

440 Lincoln Street
Worcester MA 01653
(December 15, 1994)

DIRECTORS

Bradford K. Gallagher, Director
134 Longfellow Road
Sudbury MA 01776
November 19, 1990

John F. Kelly, Director
8 Sears Road
Southboro MA 01772
May 6, 1985

James R. McAuliffe, Director
14 Reverend Thomas Hooker Road
Westboro MA 01581
February 24, 1987

John F. O'Brien, Director
66 Homestead Street
Newton MA 02168
August 22, 1989

Richard M. Reilly, Director
15 Whittier Road
Needham MA 02192
November 19, 1990

Eric A. Simonsen, Director
6 Apple Tree Lane
Barrington RI 02806
January 10, 1991

PD 7353

ALLMERICA INVESTMENTS, INC.
440 Lincoln Street
Worcester MA 01653

OFFICERS

Address and Date of Becoming Officer:

Emil J. Aberizk, Jr., Assistant Vice President
165B West Mountain Street
Worcester MA 01606
November 17, 1986

Abigail M. Armstrong, Secretary and Counsel
274 Brockelman Road
Lancaster MA 01523
February 24, 1987

Edward T. Berger, Chief Compliance Officer
1602 Windsor Ridge Drive
Westboro MA 01581
September 16, 1993

John W. Bosselman, Assistant Treasurer
15 Boylston Road
Berlin MA 01530
August 15, 1978

Philip J. Coffey, Vice President
84 Remsen Lane
Floral Park NY 11001
April 6, 1994

Bob A. Freelove, Vice President
3994 Taylor School Road
Hamilton OH 45011
April 1, 1992

Robert G. Juneau, Assistant Treasurer
9 Bayberry Lane
West Millbury MA 01527
February 11, 1993

Suzanne O. Koehler, Assistant Treasurer
541 Merriam Avenue
Leominster MA 01453
August 28, 1985

DO 7353

Eric S. Levy, Assistant Vice President and Chief Financial
29 Lancaster Drive Officer
Framingham MA 01701
Assistant Vice President (April 1, 1992)
Chief Financial Officer (August 20, 1992)

Joseph W. MacDougall, Jr., Assistant Secretary
21 Ward Lane
Westboro MA 01581
April 1, 1992

William F. Monroe, Jr., Assistant Vice President
57 Cavour Circle
West Boylston MA 01583
August 31, 1989

Ruben P. Moreno, Vice President
487 Boylston Street, #1
Brookline MA 02146
February 27, 1991

Edward A. Ostrout, Assistant Treasurer
104 Main Street
East Brookfield MA 01515
December 5, 1984

Stephen Parker, Senior Vice President
36 Mayflower Road
Winchester MA 01890
June 3, 1991

Edward J. Parry, III, Treasurer
29 Sandy Way
Cumberland RI 02864
February 11, 1993

Richard M. Reilly, President and Chief Executive Officer
15 Whittier Road
Needham MA 02192
November 19, 1990

Ronald K. Smith, Vice President
1535 South Richfield Way
Aurora CO 80013
April 1, 1992

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Mark G. Steinberg, Senior Vice President
34 Beech Road
Brookline MA 02146
April 1, 1992

Robert T. Stemple, Vice President and Controller
53 Kendall Road
Boxborough MA 01719
Vice President (December 15, 1994)
Controller (February 11, 1993)

Stanley A. Zagorski, Assistant Treasurer
204 Auburn Street
Cherry Valley MA 01611
January 10, 1991