

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P07353** (6)
1. Corporation Name
ALLMERICA INVESTMENTS, INC.



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

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/10/1985	3a. Date of Last Report 05/01/1995
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 04-2448927	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM % C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	
				84	City

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 _____ DATE _____
Signature typed or printed name of registered agent and the corporation _____
Printed Registered Agent Signature (Required after 1/1/95)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	T <input type="checkbox"/> DELETE	1.1 TITLE	T <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PARRY, EDWARD J III	1.2 NAME	Parry, Edward J. III
STREET ADDRESS	29 SANDY WAY	1.3 STREET ADDRESS	60 Windsong Road
CITY-ST-ZIP	CUMBERLAND RI	1.4 CITY-ST-ZIP	Cumberland, RI 02864
TITLE	V <input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	FREEMAN, BOB A	2.2 NAME	Mueller, David J.
STREET ADDRESS	3994 TAYLOR SCHOOL ROAD	2.3 STREET ADDRESS	78 Brington Road
CITY-ST-ZIP	HAMILTON OH	2.4 CITY-ST-ZIP	Brookline, MA 02146
TITLE	S <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ARMSTRONG, ABIGAIL M.	3.2 NAME	
STREET ADDRESS	274 BROCKELMAN RD.	3.3 STREET ADDRESS	
CITY-ST-ZIP	LANCASTER MA	3.4 CITY-ST-ZIP	
TITLE	D <input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MCMAULIFFE, JAMES	4.2 NAME	O'Brien, John F.
STREET ADDRESS	14 REV THOMAS HOOKER RD	4.3 STREET ADDRESS	66 Homestead Street
CITY-ST-ZIP	WESTBORO MA	4.4 CITY-ST-ZIP	Newton, MA 02168
TITLE	AT <input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	KOEHLER, SUZANNE O.	5.2 NAME	AT Zagorski, Stanley A.
STREET ADDRESS	541 MERRIAM AVENUE	5.3 STREET ADDRESS	204 Auburn Street
CITY-ST-ZIP	LEOMINSTER MA	5.4 CITY-ST-ZIP	Cherry Valley, MA 01611
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KELLY, JOHN F.	6.2 NAME	
STREET ADDRESS	8 SEARS ROAD	6.3 STREET ADDRESS	
CITY-ST-ZIP	SOUTHBORO MA	6.4 CITY-ST-ZIP	

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Stanley A. Zagorski* Stanley A. Zagorski 4/3/96 (508) 855-2818
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

ALLMERICA INVESTMENTS, INC.
440 Lincoln Street
Worcester MA 01653
(December 1, 1995)

DIRECTORS

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

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

ALLMERICA INVESTMENTS, INC.
440 Lincoln Street
Worcester MA 01653

OFFICERS

Address and Date of Becoming Officer:

Emil J. Aberizk, Jr., Vice President
165B West Mountain Street
Worcester MA 01606
December 1, 1995

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

Edward T. Berger, Vice President and Chief Compliance Officer
1602 Windsor Ridge Drive
Westboro MA 01581
April 5, 1995 (Vice President)
September 16, 1993 (Chief Compliance Officer)

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

Philip J. Coffey, Vice President
31 Commonwealth Avenue
Shrewsbury MA 01545
April 6, 1994

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

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

William F. Monroe, Jr., Vice President
57 Cavour Circle
West Boylston MA 01583
November 17, 1995

David J. Mueller, Vice President
78 Brington Road
Brookline MA 02146
December 1, 1995

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

Stephen Parker, President and Chief Executive Officer
36 Mayflower Road
Winchester MA 01890
August 17, 1995

Edward J. Parry, III, Treasurer
60 Windsong Road
Cumberland RI 02864
February 11, 1993

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

~~Robert T. Stimpke, Vice President, Controller
52 Kendall Road
Boxborough MA 01719
Vice President (December 15, 1991)
Controller (February 11, 1992)
Chief Financial Officer (June 30, 1995)~~

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