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Jun 01 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P07353 (6)  
1. Corporation Name  
ALLMERICA INVESTMENT S, Inc.

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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (21-24)  
2a. Mailing Address (25-30)

3. Date Incorporated or Qualified: 9/10/85  
4. FEI Number: 04-2448927  
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 owes or has paid the current year Intangible Personal Property Tax due June 30:  Yes  No

9. Name and Address of Current Registered Agent  
C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent (81-85)

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 and 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 title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D,P,CEO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Stephen Parker	
1.3 STREET ADDRESS	36 Mayflower Rd.	
1.4 CITY-ST-ZIP	Winchester, MA 01890	
2.1 TITLE	S,C	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Abigail M. Armstrong	
2.3 STREET ADDRESS	274 Brockelamn Road	
2.4 CITY-ST-ZIP	Lancaster, MA 01523	
3.1 TITLE	VP, CFO	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	Thomas P. Cunningham	
3.3 STREET ADDRESS	17 Maynard Road	
3.4 CITY-ST-ZIP	Berlin, MA, 01503	
4.1 TITLE	AT	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	Paul L. Foster	
4.3 STREET ADDRESS	170 King Phillip Rd.	
4.4 CITY-ST-ZIP	Worcester, MA 01606	
5.1 TITLE	D	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	John F. O'Brien	
5.3 STREET ADDRESS	762 South Street	
5.4 CITY-ST-ZIP	Needham, MA 02192	
6.1 TITLE	T	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	Edward J. Parry III	
6.3 STREET ADDRESS	60 Windsong Road	
6.4 CITY-ST-ZIP	Cumberland, RI 02864	

14. 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 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 checked.

SIGNATURE: *Paul L. Foster* Paul L. Foster, Asst. Treasurer 4-27-98 508-855-6213

Officer/Director

Allmerica Investments, Inc.

<u>Name</u>	<u>Title</u>	<u>Residence Address</u>
Emil J. Aberizk Jr.	Vice President	165B West Mountain Street Worcester, MA 01606
Abigail M. Armstrong	Counsel Secretary/Clerk	274 Brockelman Road Lancaster, MA 01523
Edward T. Berger	Chief Compliance Officer Vice President	19 Duncannon Avenue Apt. 9 Worcester, MA 01604
Richard F. Betzler Jr.	Vice President	36 Piccadilly Way Westborough, MA 01581
John W. Bosselman III	Assistant Treasurer	15 Boylston Road Berlin, MA 01530
Philip J. Coffey	Vice President	31 Commonwealth Avenue Shrewsbury, MA 01545
Thomas P. Cunningham	Chief Financial Officer Controller Vice President	17 Maynard Road Berlin, MA 01503
Paul L. Foster	Assistant Treasurer	170 King Philip Road Worcester, MA 01606
Cecile T. Harrington	Assistant Treasurer	4 Eagle Street West Roxbury, MA 02132
Robert G. Juneau	Assistant Treasurer	9 Bayberry Lane West Millbury, MA 01527
John F. Kelly	Director	8 Sears Road Southboro, MA 01772
Joseph W. MacDougall Jr.	Assistant Secretary	21 Ward Lane Westboro, MA 01581
William F. Monroe Jr.	Vice President	57 Cavour Circle West Boylston, MA 01583
David J. Mueller	Vice President	78 Brington Road Brookline, MA 02146
John F. O'Brien	Director	762 South Street Needham, MA 02192
Edward A. Ostrout	Assistant Treasurer	295 Main Street East Brookfield, MA 01515

Officer/Director

Stephen Parker	Director Chief Executive Officer President	36 Mayflower Road Winchester , MA 01890
Edward J. Parry III	Treasurer	60 Windsong Road Cumberland, RI 02864
Richard M. Reilly	Director	15 Whittier Road Needham, MA 02192
Eric A. Simonsen	Director	6 Apple Tree Lane Barrington, RI 02806
Mark G. Steinberg	Senior Vice President	34 Beech Road Brookline, MA 02146