


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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**Mar 23, 1999 8:00 am**  
**Secretary of State**

03-23-1999 90031 009 \*\*\*150.00

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PROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P07353**  
 1. Corporation Name  
**ALLMERICA INVESTMENTS, INC.**

Principal Place of Business <b>440 LINCOLN STREET                  WORCESTER MA 01653-0001</b>	Mailing Address <b>440 LINCOLN STREET                  WORCESTER MA 01653-0001</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>09/10/1985</b>	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number <b>04-2448927</b>	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
23	Zip	28	Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
24	Country	29	Country	8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
 % C T CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND ROAD  
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

**FL**

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	T	<input type="checkbox"/> DELETE
NAME	PARRY, EDWARD J III	
STREET ADDRESS	60 WINGSONG ROAD	
CITY-ST-ZIP	CUMBERLAND RI	
TITLE	CEOD	<input type="checkbox"/> DELETE
NAME	PARKER, STEPHEN	
STREET ADDRESS	36 MAYFLOWER RD.	
CITY-ST-ZIP	WINCHESTER MA 01890	
TITLE	SC	<input type="checkbox"/> DELETE
NAME	ARMSTRONG, ABIGAIL M.	
STREET ADDRESS	274 BROCKELMAN RD.	
CITY-ST-ZIP	LANCASTER MA 01523	
TITLE	VCFO	<input checked="" type="checkbox"/> DELETE
NAME	CUNNINGHAM, THOMAS P	
STREET ADDRESS	17 MAYNARD RD.	
CITY-ST-ZIP	BERLIN MA 01503	
TITLE	AT	<input type="checkbox"/> DELETE
NAME	FOSTER, PAUL L	
STREET ADDRESS	170 KING PHILLIP RD.	
CITY-ST-ZIP	WORCESTER MA 01606	
TITLE	D	<input type="checkbox"/> DELETE
NAME	O'BRIEN, JOHN F	
STREET ADDRESS	762 SOUTH ST.	
CITY-ST-ZIP	NEEDHAM MA 02192	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Parry, Edward J. III	
1.3 STREET ADDRESS	60 Windsong Road	
1.4 CITY-ST-ZIP	Cumberland, RI 02864	
2.1 TITLE	P, D, CEO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Parker, Stephen	
2.3 STREET ADDRESS	36 Mayflower Road	
2.4 CITY-ST-ZIP	Winchester, MA 01890	
3.1 TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Monroe, William F. Jr.	
3.3 STREET ADDRESS	225 General Hobbs Road	
3.4 CITY-ST-ZIP	Jefferson, MA 01523	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Paul L Foster* Paul L Foster Asst. Treasurer 3/17/99 (508) 855-2721  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CP2024 (11/98)

DOC-PO7353  
253632-90031-9

O/D with residential addresses

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 02446
Christopher J. Therrien	Assistant Treasurer	110 Flagler Drive Holden, MA 01520

▷ DL-707353  
253632-90031-9

O/D with residential addresses

Allmerica Investments, Inc.

<u>Name</u>	<u>Title</u>	<u>Residence Address</u>
Emil J. Aberizk Jr.	Vice President	Unit 11-202 9057 E Mississippi Avenue Denver, CO 80231
Abigail M. Armstrong	Secretary/Clerk	274 Brockelman Road Lancaster, MA 01523
Edward T. Berger	Counsel Vice President	19 Duncannon Avenue Apt. 9 Worcester, MA 01604
Richard F. Betzler Jr.	Chief Compliance Officer Vice President	36 Piccadilly Way Westborough, MA 01581
Michael J. Brodeur	Vice President	5 Piccadilly Street Upton, MA 01568
Mark R Colborn	Vice President	56 South Lenox Street Worcester, MA 01602
Claudia J. Eckels	Vice President Operations	25 Laurelwood Lane Springfield, MA 01118
Lee W. Erickson	Assistant Treasurer	455 Quinapoxet Street Holden, MA 01520
Paul L. Foster	Assistant Treasurer	170 King Philip Road Worcester, MA 01606
Philip L. Heffernan	Vice President	2 Burke Drive Swampscott, MA 01907
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
Daniel Mastrototaro	Vice President	435 Shrewsbury Street Holden, MA 01520
Jennifer R. Mazza	Assistant Vice President	92 No. Main Street Millbury, MA 01527
William F. Monroe Jr.	Vice President	225 General Hobbs Road Jefferson, MA 01523
David J. Mueller	Financial Operations Principal and 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
Stephen Parker	Director	36 Mayflower Road Winchester, MA 01890
Edward J. Parry III	President Chief Executive Officer Treasurer	60 Windsong Road Cumberland, RI 02864