

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 29, 2000 8:00 am
Secretary of State

06-29-2000 90398 026 ***550.00

DOCUMENT # P07353

1. Entity Name

Allmerica Investments, Inc.

Principal Place of Business 440 Lincoln Street Worcester, MA 01653	Mailing Address 440 Lincoln Street Worcester, MA 01653
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00066637

2. Principal Place of Business Suite, Apt. #, etc. City & State	3. Mailing Address Suite, Apt. #, etc. City & State
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DO NOT WRITE IN THIS SPACE

4. FEI Number 04-2448927	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent

CT Corporation System.
 1200 South Pine Island Road
 Plantation, FL 33324

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City FL Zip Code

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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS: \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

P/D/CEO Monroe, William F. Jr. 225 General Hobbs Road Jefferson, MA 01523	<input type="checkbox"/> Delete
V Mueller, David J. 78 Brighton Road Brookline, MA 02146	<input type="checkbox"/> Delete
T McGivney, Mark C. 81 Rumstick Road Barrington, RI 02806	<input type="checkbox"/> Delete
S Cronin, Charles F. 57 Longwood Drive Lunenburg, MA 01462	<input type="checkbox"/> Delete
D. Parker, Stephen 36 Mayflower Road Winchester, MA 01890 Assistant Treasurer	<input type="checkbox"/> Delete
Erickson, Lee 455 Quinapoxet Street Holden, MA 01520	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Lee Erickson Lee Erickson June 2000 (508) 855-2490
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)