

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 10, 2001 8:00 am
Secretary of State

07-10-2001 90127 015 ***550.00

0594891

DOCUMENT # P07353

1. Entity Name
ALLMERICA INVESTMENTS, INC.



Principal Place of Business 440 LINCOLN STREET WORCESTER MA 01653-0001	Mailing Address 440 LINCOLN STREET WORCESTER MA 01653-0001
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country



DO NOT WRITE IN THIS SPACE

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

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM % C T 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
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8. 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 _____ (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) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PARRY, EDWARD J III 60 WINDSONG ROAD CUMBERLAND RI <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T McGivney, Mark C. 81 Rumstick Road Barrington, RI 02806 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD PARKER, STEPHEN 36 MAYFLOWER RD. WINCHESTER MA 01890 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP, D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SC ARMSTRONG, ABIGAIL M. 274 BROCKELMAN RD. LANCASTER MA 01523 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SC Cronin, Charles F. 57 Longwood Drive Lunenburg, MA 01462 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO PARRY, EDWARD J III 60 WINDSONG ROAD CUMBERLAND RI 02864 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Monroe, William F. 225 General Hobbs Road Jefferson, MA 01523 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT FOSTER, PAUL L 170 KING PHILLIP RD. WORCESTER MA 01606 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT Erickson, Lee W. 455 Quinapoxet St. Holden, MA 01520 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D O'BRIEN, JOHN F 762 SOUTH ST. NEEDHAM MA 02192 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 W Erickson* 6/22/2001 (508) 855-2491

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day/Time Phone #

CFR2E034 (10/00)

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C0078836

Officers and Directors w/home address and SS No.

Allmerica Investments, Inc.

<u>Director</u>	<u>Title</u>
J. Kendall Huber	Director
William F. Monroe Jr.	Director
Stephen Parker	Director
Richard M. Reilly	Director
Eric A. Simonsen	Director

<u>Officer</u>	<u>Title</u>
James B. Adelman	Assistant Secretary and Group Counsel
Margaret L. Abbott	Vice President
Emil J. Aberizk Jr.	Vice President
Edward T. Berger	Vice President
Michael J. Brodeur	Chief Compliance Officer
	Chief Financial Officer
	Vice President
	Vice President Operations
Mark R. Colborn	Vice President
Charles F. Cronin	Secretary/Clerk
Claudia J. Eckels	Vice President
Lee W. Erickson	Assistant Treasurer
Philip L. Heffernan	Vice President
Paul T. Kane	Assistant Vice President
Joseph W. MacDougall Jr.	Assistant Secretary
Jennifer R. Mazza	Assistant Vice President
Mark C. McGivney	Treasurer
William F. Monroe Jr.	President
	Chief Executive Officer
K. David Nunley	Vice President
Darren V. Parent	Assistant Vice President
Stephen Parker	Vice President
Edward J. Parry III	Assistant Treasurer
Richard M. Reilly	Chairman of the Board
Martin A. Snow	Assistant Treasurer
Paula J. Testa	Assistant Vice President
Christopher Wilkins	Assistant Vice President

J. Hüber

SS Number: 014-38-2188

Residence Address: 170 Greystone Lane
Sudbury, MA 01776

William Monroe Jr.

SS Number: 028-54-3083

Residence Address: 225 General Hobbs Road
Jefferson, MA 01523

Stephen Parker

SS Number: 003-24-7903

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Officers and Directors w/home address and SS No.

Residence Address: 36 Mayflower Road
Winchester, MA 01890

Richard Reilly

SS Number: 030-28-2355

Residence Address: 15 Whittier Road
Needham, MA 02192

Eric Simonsen

SS Number: 064-38-6525

Residence Address: 6 Apple Tree Lane
Barrington, RI 02806

James Adelman

Residence Address: 29 Great Meadow Road
Newton Centre, MA 02459

Margaret Abbott

Residence Address: 10 Doyle Lane
Hopkinton, MA 01748

Emil Aberizk Jr.

SS Number: 028-52-0251

Residence Address: Unit 11-202
9057 E Mississippi Avenue
Denver, CO 80231

Edward Berger

SS Number: 051-38-2790

Residence Address: 19 Duncannon Avenue
Apt. 9
Worcester, MA 01604

Michael Brodeur

SS Number: 033-52-7979

Residence Address: 5 Piccadilly
Upton, MA 01568

Mark Colborn

SS Number: 358-38-6943

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Officers and Directors w/home address and SS No.

Residence Address: 56 South Lenox Street
Worcester, MA 01602

Charles Cronin

SS Number: 026-38-5204

Residence Address: 57 Longwood Drive
Lunenburg, MA 01462

Claudia Eckels

SS Number: 145-48-4280

Residence Address: 25 Laurelwood Lane
Springfield, MA 01118

Lee Erickson

SS Number: 033-36-5539

Residence Address: 455 Quinapoxet Street
Holden, MA 01520

Philip Heffernan

SS Number: 024-32-6919

Residence Address: 2 Burke Drive
Swampscott, MA 01907

Paul Kane

SS Number: 134-46-0123

Residence Address: 111 Hastings Drive
Whitinsville, MA 01588

Joseph MacDougall Jr.

SS Number: 023-32-0047

Residence Address: 21 Ward Lane
Westboro, MA 01581

Jennifer Mazza

SS Number: 011-54-0852

Residence Address: 92 No. Main Street
Millbury, MA 01527

Mark McGivney

SS Number: 039-34-0256

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Officers and Directors w/home address and SS No.

Residence Address: 81 Rumstick Road
Barrington, RI 02806

K. Nunley

SS Number: 574-32-0967

Residence Address: 1 Yankee Lane
Ashland, MA 01721

Edward Parry III

SS Number: 038-44-1225

Residence Address: 60 Windsong Road
Cumberland, RI 02864

Martin Snow

SS Number: 017-44-5448

Residence Address: 19 Old Farm Road
Sharon, MA 02067