

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Mar 28, 2002 8:00 am**  
**Secretary of State**

03-28-2002 90171 030 \*\*\*150.00

**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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.  
**c/o Corporate Secretary**

City & State

City & State

4. FEI Number **04-2448927**

Applied For  
 Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

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

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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<b>T</b>	<input type="checkbox"/> Delete
NAME	<b>MCGIVNEY, MARK C</b>	
STREET ADDRESS	<b>81 RUMSTICK RD</b>	
CITY-ST-ZIP	<b>BARRINGTON RI 02806</b>	
TITLE	<b>VPD</b>	<input type="checkbox"/> Delete
NAME	<b>PARKER, STEPHEN</b>	
STREET ADDRESS	<b>36 MAYFLOWER RD.</b>	
CITY-ST-ZIP	<b>WINCHESTER MA 01890</b>	
TITLE	<b>SC</b>	<input type="checkbox"/> Delete
NAME	<b>CROUIN, CHARLES F</b>	
STREET ADDRESS	<b>57 LONGWOOD DR</b>	
CITY-ST-ZIP	<b>LUNENBURG MA 01462</b>	
TITLE	<b>VCFO</b>	<input type="checkbox"/> Delete
NAME	<b>MONROE, WILLIAM F</b>	
STREET ADDRESS	<b>225 GENERAL HOBBA RD</b>	
CITY-ST-ZIP	<b>LANCASTER MA 01523</b>	
TITLE	<b>AT</b>	<input checked="" type="checkbox"/> Delete
NAME	<b>BRICKSON, LEE W</b>	
STREET ADDRESS	<b>455 QUINAPOXET ST</b>	
CITY-ST-ZIP	<b>HOLDEN MA 01520</b>	
TITLE	<b>D</b>	<input checked="" type="checkbox"/> Delete
NAME	<b>O'BRIEN, JOHN F</b>	
STREET ADDRESS	<b>762 SOUTH ST.</b>	
CITY-ST-ZIP	<b>NEEDHAM MA 02192</b>	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	<b>V/D</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	<b>S</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>Charles F. Cronin</b>	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	<b>P/CEO</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	<b>Assistant Treasurer</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>Patricia Norton-Gatto</b>	
STREET ADDRESS	<b>76 Killdeer Island Road</b>	
CITY-ST-ZIP	<b>Webster, MA 01570</b>	
TITLE	<b>D/C</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>Richard Reilly</b>	
STREET ADDRESS	<b>15 Whittier Road</b>	
CITY-ST-ZIP	<b>Needham, MA 02192</b>	

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: **Patricia Norton-Gatto** 508-855-6887  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CRE034 (9/01)

Attachment



**ALLMERICA**  
FINANCIAL®

# P07353

349620

**ALLMERICA INVESTMENTS, INC.**

March 14, 2002

Florida Department of State  
Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Re: Allmerica Investments, Inc.

Enclosed please find the 2002 Uniform Business Report. Also enclosed is our check # 0010042969 for \$150.00 made payable to Florida Department of State.

Please send all further correspondence to the following address:

Allmerica Investments, Inc.  
440 Lincoln Street  
Worcester, MA 01653  
Attn: Corporate Secretary

If there are any questions, please do not hesitate to call me at (508) 855-4888.

Sincerely,

Steven Skedelsky  
Senior Accountant

440 Lincoln Street, Worcester, MA 01653, Phone 508-855-1000, Fax 508-853-2608

First Allmerica Financial Life Insurance Company • Allmerica Financial Life Insurance and Annuity Company (licensed in all states except NY & HI)  
Allmerica Trust Company, N.A. • Allmerica Investments, Inc. • Allmerica Investment Management Company, Inc.

Allmerica Asset Management, Inc. • Allmerica Property & Casualty Companies, Inc. • The Hanover Insurance Company  
Sterling Risk Management Services, Inc. • Citizens Corporation • Citizens Insurance Company of America • Allstate

Attachment

# P07353

349620

Allmerica Investments, Inc.

<u>Director</u>	<u>Title</u>	<u>Number &amp; Street</u>	<u>City, State &amp; Zip</u>
J. Kendall Huber	Director	170 Greystone Lane	Sudbury, MA 01776
Mark A. Hug	Director	77 Summit Road	Jefferson, MA 01522
William F. Monroe Jr.	Director	225 General Hobbs Road	Jefferson, MA 01523
Stephen Parker	Director	36 Mayflower Road	Winchester, MA 01890
Richard M. Reilly	Director	15 Whittier Road	Needham, MA 02192
<u>Officer</u>	<u>Title</u>	<u>Number &amp; Street</u>	<u>City, State &amp; Zip</u>
William F. Monroe Jr.	President	225 General Hobbs Road	Jefferson, MA 01523
Charles F. Cronin	Chief Executive Officer	57 Longwood Drive	Lunenburg, MA 01462
Michael J. Brodeur	Secretary/Clerk	13 Stoddard Street	Upton, MA 01568
	Chief Financial Officer		
	Vice President		
	Vice President Operations		
Mark C. McGivney	Treasurer	81 Rumstick Road	Barrington, RI 02806
James B. Adelman	Group Counsel	29 Great Meadow Road	Newton Centre, MA 02459
	Assistant Secretary		
Emil J. Aberizk Jr.	Vice President	9057 E Mississippi Avenue - Unit 11-202	Denver, CO 80231
Celeste C. Cardin	Vice President	66 Ely Road	Monson, MA 01057
Mark R. Colborn	Vice President	56 South Lenox Street	Worcester, MA 01602
Claudia J. Eckels	Vice President	25 Laurelwood Lane	Springfield, MA 01118
Franklin D. Figueiredo	Assistant Vice President	34 Marla Circle	Westfield, MA 01085
Philip L. Heffernan	Vice President	2 Burke Drive	Swampscott, MA 01907
Mark A. Hug	Vice President	77 Summit Road	Jefferson, MA 01522
Paul T. Kane	Assistant Vice President	111 Hastings Drive	Whitinsville, MA 01588
Joseph W. MacDougall Jr.	Assistant Secretary	21 Ward Lane	Westboro, MA 01581
Robert Mastroilli	Assistant Vice President	1776 Bicentennial Way, J10	N. Providence, RI 02911
Jennifer R. Mazza	Assistant Vice President	92 No. Main Street	Millbury, MA 01527
Patricia Norton-Gatto	Assistant Treasurer	76 Killdeer Island Road	Webster, MA 01570
K. David Nunley	Vice President	1 Yankee Lane	Ashland, MA 01721
Darren V. Parent	Assistant Vice President	190 New Boston Road	Sturbridge, MA 01566
Stephen Parker	Vice President	36 Mayflower Road	Winchester, MA 01890
Edward J. Parry III	Assistant Treasurer	60 Windsong Road	Cumberland, RI 02864
Richard M. Reilly	Chairman of the Board	15 Whittier Road	Needham, MA 02192
James S. Shorris	Vice President	21 Robin Road	Norfolk, MA 02056
	Chief Compliance Officer		
	Counsel		
Martin A. Snow	Assistant Treasurer	19 Old Farm Road	Sharon, MA 02067
Paula J. Testa	Assistant Vice President	26 Westcott Road	Hopedale, MA 01747
Christopher Wilkins	Assistant Vice President	55 Speen Street	Natick, MA 01760