

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**CORPORATION  
ANNUAL REPORT  
1995**



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

**APPROVED  
AND  
FILED**

95 APR 28 PM 3:19

**DOCUMENT # P11193 (0)**

1. Corporation Name  
**ALLMERICA INVESTMENT MANAGEMENT COMPANY, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21		26		08/21/1986	04/06/1994
22		27		4. FEI Number	Applied For
Suits, Apt. #, etc.		Suits, Apt. #, etc.		04-2888068	Not Applicable
23		28		5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State		City & State		<input type="checkbox"/>	
24		29		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Zip		Zip		<input type="checkbox"/>	
Country		Country		8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
25		30			

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
<b>DEPROSPERO, W. ROBERT 15105 NW 77TH AVE., 2ND FLOOR MIAMI LAKES FL 33014</b>				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	O'BRIEN, JOHN F.	1.2 NAME	
STREET ADDRESS	66 HOMESTEAD ST.	1.3 STREET ADDRESS	
CITY - ST - ZIP	NEWTON MA	1.4 CITY - ST - ZIP	
TITLE	D	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCAULIFFE, JAMES R.	2.2 NAME	Director
STREET ADDRESS	14 REV THOMAS HOOKER RD	2.3 STREET ADDRESS	Simonsen, Eric A.
CITY - ST - ZIP	WESTBORO MA	2.4 CITY - ST - ZIP	6 Apple Tree Lane Barrington, RI 02806
TITLE	T	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PARRY, EDWARD J III	3.2 NAME	
STREET ADDRESS	29 SANDY WAY	3.3 STREET ADDRESS	
CITY - ST - ZIP	CUMBERLAND RI	3.4 CITY - ST - ZIP	
TITLE	S	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ARMSTRONG, ABIGAIL M.	4.2 NAME	
STREET ADDRESS	274 BROCKELMAN RD.	4.3 STREET ADDRESS	
CITY - ST - ZIP	LANCASTER MA	4.4 CITY - ST - ZIP	
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KELLY, JOHN F.	5.2 NAME	
STREET ADDRESS	8 SEARS ROAD	5.3 STREET ADDRESS	
CITY - ST - ZIP	SOUTHBORO MA	5.4 CITY - ST - ZIP	
TITLE	AC	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MURRAY, GROVER C.	6.2 NAME	
STREET ADDRESS	19 SATURN DRIVE	6.3 STREET ADDRESS	
CITY - ST - ZIP	SHREWSBURY MA	6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(4), 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.

SIGNATURE: *Stanley A. Ferguson* Assistant Treasurer 4/24/95 (508)855-2818

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(Date)

(Telephone Number)

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**ALLMERICA INVESTMENT MANAGEMENT COMPANY, INC.**  
**DIRECTORS AND OFFICERS**  
**February 23, 1995**

<u>Name</u>	<u>Title</u>	<u>Date of Election</u>	<u>Resident Address</u>
John F. O'Brien	Director	8/22/89	66 Homestead Street Newton MA 02168
Bradford K. Gallagher	Director Chairman of the Board	4/18/90 11/19/90	134 Longfellow Road Sudbury MA 01776
Richard M. Reilly	Director, President	11/19/90	16 Whittier Road Needham MA 02192
John F. Kelly	Director	9/24/85	8 Sears Road Southboro MA 01772
Eric A. Simonsen	Director	9/4/90	6 Apple Tree Lane Barrington RI 02806
Edward J. Parry, III	Treasurer	2/25/93	29 Sandy Way Cumberland RI 02864
Abigail M. Armstrong	Secretary and Clerk	10/1/86	274 Brockelman Road Lancaster MA 01523
Eric S. Levy	Chief Financial Officer	2/27/92	29 Lancaster Drive Framingham MA 01701
Edward T. Berger	Chief Compliance Officer	9/30/93	1602 Windsor Ridge Drive Westboro MA 01581
Robert T. Stemple	Vice President Controller	12/16/94 2/25/93	53 Kendall Road Boxborough MA 01719
Ruben P. Moreno	Vice President	2/28/91	487 Boylston Street, #1 Brookline MA 02146
Stephen Parker	Vice President	2/24/94	36 Mayflower Road Winchester MA 01890
Jerome F. Weihs	Vice President	5/8/86	167 Mendon Road Sutton MA 01590
William F. Monroe, Jr.	Assistant Vice President	2/25/93	57 Cavour Circle West Boylston MA 01583
Lila M. Weihs	Assistant Vice President	9/6/89	167 Mendon Road Sutton MA 01590
Emil J. Aberizk, Jr.	Assistant Vice President Compliance Officer	11/14/86 9/30/93	165B West Mountain Street Worcester MA 01606
Mark G. Saccone	Assistant Vice President	10/24/94	26 Keyes House Road Shrewsbury MA 01545
Grover C. Murray	Assistant Controller	11/14/86	19 Saturn Drive Shrewsbury MA 01545
Randi B. Setterlund	Assistant Secretary	2/25/93	146 Bullard Street Holden MA 01520
Robert G. Junsau	Assistant Treasurer	2/25/93	9 Bayberry Lane West Millbury MA 01527
Edward A. Ostrout	Assistant Treasurer	12/11/85	104 Main Street E. Brookfield MA 01516
Stanley A. Zagorski	Assistant Treasurer	1/10/91	204 Auburn Street Cherry Valley MA 01611

Deletion: James R. McAuliffe, Director