

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P11193 (0)

1. Corporation Name

ALLMERICA INVESTMENT MANAGEMENT COMPANY, INC.

Principal Place of Business

440 LINCOLN STREET  
WORCESTER MA 01653-0001

Mailing Address

440 LINCOLN STREET  
WORCESTER MA 01653-0001

3. Date Incorporated or Qualified  
08/21/1986

3a. Date of Last Report  
04/28/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

4. FEI Number

04-2888068

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

TITLE D ☐ DELETE  
NAME O'BRIEN, JOHN F.  
STREET ADDRESS 66 HOMESTEAD ST.  
CITY-STATE-ZIP NEWTON MA

TITLE D ☐ DELETE  
NAME SIMONSEN, ERIC A.  
STREET ADDRESS 6 APPLE TREE LANE  
CITY-STATE-ZIP BARRINGTON RI

TITLE T ☐ DELETE  
NAME PARRY, EDWARD J III  
STREET ADDRESS 29 SANDY WAY  
CITY-STATE-ZIP CUMBERLAND RI

TITLE S ☐ DELETE  
NAME ARMSTRONG, ABIGAIL M.  
STREET ADDRESS 274 BROCKELMAN RD.  
CITY-STATE-ZIP LANCASTER MA

TITLE D ☐ DELETE  
NAME KELLY, JOHN F.  
STREET ADDRESS 8 SEARS ROAD  
CITY-STATE-ZIP SOUTHBORO MA

TITLE AC ☐ DELETE  
NAME MURRAY, GROVER C.  
STREET ADDRESS 19 SATURN DRIVE  
CITY-STATE-ZIP SHREWSBURY MA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-STATE-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)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Stanley A. Zagorski

4/23/96 (508)855-2818

Date

Daytime Phone #

CR2E034 (12/95)

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**ALLMERICA INVESTMENT MANAGEMENT COMPANY, INC.**  
**DIRECTORS AND OFFICERS**  
November 10, 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
Richard M. Reilly,	Director, President	11/19/90	15 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
Edward T. Berger	Chief Compliance Officer	9/30/93	1602 Windsor Ridge Drive Westboro MA 01581
<del>XXXXXXXXXXXX</del>	<del>Chief Compliance Officer</del>	<del>11/19/90</del>	<del>11 Kendall Road</del>
<del>XXXXXXXXXXXX</del>	<del>Vice President</del>	<del>12/15/94</del>	<del>Barnstable MA 01919</del>
<del>XXXXXXXXXXXX</del>	<del>Controller</del>	<del>2/25/93</del>	
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
Robert G. Juneau	Assistant Treasurer	2/25/93	9 Bayberry Lane West Millbury MA 01527

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<u>Name</u>	<u>Title</u>	<u>Date of Election</u>	<u>Resident Address</u>
Edward A. Ostrout	Assistant Treasurer	12/11/85	295 Main Street E. Brookfield MA 01515
Stanley A. Zagorski	Assistant Treasurer	1/10/91	204 Auburn Street Cherry Valley MA 01611
Irene Nosel	Assistant Secretary	11/10/95	94 Vassar Street Worcester MA 01602

Addition: Irene Nosel, Assistant Secretary