

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/21/1986	
21 Suite, Apt. #, etc.	22 City & State	26 Suite, Apt. #, etc.	27 City & State	4. FEI Number 04-2888068	Applied For <input type="checkbox"/> Not Applicable
23 Zip	24 Country	28 Zip	29 Country	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
25		29		30	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>
25		29		30	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				10. Name and Address of New Registered Agent	
81 Name				82 Street Address (P.O. Box Number is Not Acceptable)	
83				84 City	
				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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	O'BRIEN, JOHN F.	1.2 NAME	
STREET ADDRESS	782 SOUTH STREET	1.3 STREET ADDRESS	
CITY-ST-ZIP	NEEDHAM MA	1.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SIMONSEN, ERIC A.	2.2 NAME	
STREET ADDRESS	6 APPLE TREE LANE	2.3 STREET ADDRESS	
CITY-ST-ZIP	BARRINGTON RI	2.4 CITY-ST-ZIP	
TITLE	I <input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PARRY, EDWARD J III	3.2 NAME	
STREET ADDRESS	29 SANDY WAY	3.3 STREET ADDRESS	60 Windsong Road
CITY-ST-ZIP	CUMBERLAND RI	3.4 CITY-ST-ZIP	Cumberland, RI 02864
TITLE	S <input type="checkbox"/> DELETE	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 <input type="checkbox"/> DELETE	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 <input type="checkbox"/> DELETE	6.1 TITLE	Assistant Treasurer <input checked="" 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 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 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: *Paul L. Foster* Paul L. Foster 4/2/98 (508) 855-2721

CR2E034 (10/97)

3/13/98

Officer & Director Addresses

Allmerica Investment Management Company, Inc.

<u>Name</u>	<u>Title</u>	<u>Residence Address</u>
Emil J. Aberisk Jr.	Assistant Vice President Compliance Officer	165B West Mountain Street Worcester, MA 01606
Abigail M. Armstrong	Secretary/Clerk	274 Brockelman Road Lancaster, MA 01523
Edward T. Berger	Chief Compliance Officer Vice President	19 Duncannon Avenue Apt. 9 Worcester, MA 01604
Richard F. Betzler Jr.	Vice President	36 Piccadilly Way Westborough, MA 01581
Bernard J. Buonanno Jr.	Vice President	81 Amsterdam Avenue Warwick, RI 02889
Thomas P. Cunningham	Vice President	17 Maynard Road Berlin, MA 01503
Paul L. Foster	Assistant Treasurer	170 King Philip Road Worcester, MA 01606
Cecile T. Harrington	Assistant Treasurer	4 Eagle Street West Roxbury, MA 02132
Barbara B. Hartigan	Assistant Vice President	2 Newell Hill Road Sterling, MA 01564
Philip L. Heffernan	Vice President	2 Burke Drive Swampscott, MA 01907
Robert G. Juneau	Assistant Treasurer	9 Bayberry Lane West Millbury, MA 01527
John F. Kelly	Director	8 Sears Road Southboro, MA 01772
Van G. Leichter	Vice President	8 Pendulum Pass Hopkinton, MA 01748-2658
Kimberly A. Milewski	Assistant Secretary Assistant Vice President	12 Mount Street Worcester, MA 01606
William F. Monroe Jr.	Vice President	57 Cavour Circle West Boylston, MA 01583
David J. Mueller	Vice President	78 Brington Road Brookline, MA 02146

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Officer & Director Addresses

Grover C. Murray	Assistant Treasurer	19 Saturn Drive Shrewsbury, MA 01545
Irene Nosel	Assistant Secretary	6 Duncannon Avenue Apt. #6 Worcester, MA 01604
John F. O'Brien	Director	762 South Street Needham, MA 02192
Edward A. Ostrout	Assistant Treasurer	295 Main Street East Brookfield, MA 01515
Stephen Parker	President	36 Mayflower Road Winchester, MA 01890
Edward J. Parry III	Treasurer	60 Windsong Road Cumberland, RI 02864
Richard M. Reilly	Director	15 Whittier Road Needham, MA 02192
Eric A. Simonsen	Director	6 Apple Tree Lane Barrington, RI 02806
Margaret W. Skinner	Vice President	5 Gayle Meadow Way Westboro, MA 01581