FILED DOCUMENT # P11193 Jun 20, 2000 8:00 am 1. Entity Name **Secretary of State** Allmerica Investment Management Company, Inc. 06-20-2000 90014 009 ***550.00 Mailing Address Principal Place of Business 440 Lincoln Street 440 Lincoln Street Worcester, MA 01653-0001 Worcester, MA 01653-0001 UUUbbahz 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number Not Applicable 04-2888068 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT Corporation System Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road Plantation, 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWIII FEE IS \$150.00 -9.-This corporation:is eligible to satisfy its Intangible: 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change ☐ Addition TITI F ☐ Delete TITLE O'Brien, John F. NAME NAME 762 South Street STREET ADDRESS STREET ADDRESS Needham, MA 02192 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE Simonsen, Eric A. NAME NAME STREET ADDRESS STREET ADDRESS 6 Apple Tree Lane CITY-ST-ZIP CITY-ST-ZIP Barrington, RI 02806 ☐ Addition TITLE TITLE Delete NAME NAME Parry, Edward J. III STREET ADDRESS STREET ADDRESS 60 Windsong Road CITY-ST-ZIP CITY-ST-ZIP Cumberland, RI 02864 Change ☐ Addition Delete TITI F TITLE NAME Eldridge, Mary NAME STREET ADDRESS STREET ADDRESS 34 Riedell Street CITY-ST-ZIP CITY-ST-ZIP East Douglass, MA ☐ Change ☐ Addition ☐ Delete TITLE TITLE MAME NAME Kelly, John STREET ADDRESS STREET ADDRESS 8 Sears Road CITY-ST-ZIP CITY-ST-ZIP 01772_{-} Southboro, MA ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME Erickson, Lee STREET ADDRESS STREET ADDRESS 455 Quinapoxet Street CITY-ST-ZIP CITY-ST-ZIP Holden,_MA 01520 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. June 6, 2000 (508) 855-2490 Lee Erickson-AT SIGNATURE: Daytime Phone

2000 UNIFORM BUSINESS REPORT (UBR)

Officers & Directors w/Residential Address

PH24 PW65392 PHP1193

Eric A. Simonsen

Director

6 Apple Tree Lane Barrington, RI 02806

Martin A. Snow

Assistant Treasurer

19 Old Farm Road Sharon, MA 02067