

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Jul 17, 2001 8:00 am**  
**Secretary of State**

0584980

**DOCUMENT # P11193**

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

07-17-2001 90005 030 \*\*\*550.00

**40077671**



DO NOT WRITE IN THIS SPACE

Principal Place of Business <b>440 LINCOLN STREET WORCESTER MA 01653-0001</b>		Mailing Address <b>440 LINCOLN STREET WORCESTER MA 01653-0001</b>	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number <b>04-2888068</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324</b>		7. Name and Address of New Registered Agent	
Name		Name	
Street Address (P.O. Box Number is Not Acceptable)		Street Address (P.O. Box Number is Not Acceptable)	
City		City	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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input checked="" type="checkbox"/>	<b>FILE NOW!!! FEE IS \$150.00</b> <b>After MAY 1, 2001 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>O'BRIEN, JOHN F.</b> <b>762 SOUTH STREET</b> <b>NEEDHAM MA</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>SIMONSEN, ERIC A.</b> <b>6 APPLE TREE LANE</b> <b>BARRINGTON RI</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T</b> <b>PARRY, EDWARD J III</b> <b>60 WINDSONG ROAD</b> <b>CUMBERLAND RI 02864</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>Treasurer</b> <b>mark c. mcgivney</b> <b>81 sumstick Rd.</b> <b>Barrington, RI 02806</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> <b>ARMSTRONG, ABIGAIL M.</b> <b>274 BROCKELMAN RD.</b> <b>LANCASTER MA</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>Secretary</b> <b>Charles F. Cronin</b> <b>57 longwood Drive - Lunenburg, MA 01462</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>KELLY, JOHN F.</b> <b>8 SEARS ROAD</b> <b>SOUTHBORO MA</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>Director</b> <b>Richard M. Heilly</b> <b>15 whittier Rd. Needham, M. 02490</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AT</b> <b>MURRAY, GROVER C.</b> <b>19 SATURN DRIVE</b> <b>SHREWSBURY MA</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>Assistant treasurer</b> <b>Lee W. Erickson</b> <b>455 Quinapoxet Street - Holden MA</b> <b>01500</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: Lee W. Erickson **LEE W. ERICKSON** 508-855-1000  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Officers and Directors w/home address and SS No.

Attachment  
D# P11193  
A007071

Allmerica Investment Management Company, Inc.

<u>Director</u>	<u>Title</u>
J. Kendall Huber	Director
John F. O'Brien	Director
Richard M. Reilly	Director
Eric A. Simonsen	Director

  

<u>Officer</u>	<u>Title</u>
Margaret L. Abbott	Vice President
Emil J. Aberizk Jr.	Assistant Vice President
	Compliance Officer
Abigail M. Armstrong	Assistant Secretary
Edward T. Berger	Vice President
	Chief Compliance Officer
Bernard J. Buonanno Jr.	Vice President
Charles F. Cronin	Secretary/Clerk
Lée W. Erickson	Assistant Treasurer
Barbara B. Hartigan	Vice President
Philip L. Heffernan	Vice President
Paul T. Kane	Assistant Vice President
Van G. Leichter	Vice President
Mark C. McGivney	Treasurer
William F. Monroe Jr.	Vice President
K. David Nunley	Vice President
Stephen Parker	President
Edward J. Parry III	Assistant Treasurer
Martin A. Snow	Assistant Treasurer

J. Huber

SS Number: [REDACTED]  
Residence Address: 170 Greystone Lane  
Sudbury, MA 01776

John O'Brien

SS Number: [REDACTED]  
Residence Address: 762 South Street  
Needham, MA 02192

Richard Reilly

SS Number: [REDACTED]  
Residence Address: 15 Whittier Road  
Needham, MA 02192

Eric Simonsen

SS Number: [REDACTED]  
Residence Address: 6 Apple Tree Lane

Officers and Directors w/home address and SS No.

Attachments  
A0077671

Address: Barrington, RI 02806

Margaret Abbott

Residence Address: 10 Doyle Lane  
Hopkinton, MA 01748

Emil Aberizk Jr.

SS Number: [REDACTED]  
Residence Address: Unit 11-202  
9057 E Mississippi Avenue  
Denver, CO 80231

Abigail Armstrong

SS Number: [REDACTED]  
Residence Address: 274 Brockelman Road  
Lancaster, MA 01523

Edward Berger

SS Number: [REDACTED]  
Residence Address: 19 Duncannon Avenue  
Apt. 9  
Worcester, MA 01604

Bernard Buonanno Jr.

SS Number: [REDACTED]  
Residence Address: 81 Amsterdam Avenue  
Warwick, RI 02889

Charles Cronin

SS Number: [REDACTED]  
Residence Address: 57 Longwood Drive  
Lunenburg, MA 01462

Lee Erickson

SS Number: [REDACTED]  
Residence Address: 455 Quinapoxet Street  
Holden, MA 01520

Barbara Hartigan

SS Number: [REDACTED]

Officers and Directors w/home address and SS No.

Attachment  
#A1193  
A007671

Residence Address: 2 Newell Hill Road  
Sterling, MA 01564

Philip Heffernan

SS Number: [REDACTED]

Residence Address: 2 Burke Drive  
Swampscott, MA 01907

Paul Kane

SS Number: [REDACTED]

Residence Address: 111 Hastings Drive  
Whitinsville, MA 01588

Van Leichter

SS Number: [REDACTED]

Residence Address: 8 Pendulum Pass  
Hopkinton, MA 01748-2658

Mark McGivney

SS Number: [REDACTED]

Residence Address: 81 Rumstick Road  
Barrington, RI 02806

William Monroe Jr.

SS Number: [REDACTED]

Residence Address: 225 General Hobbs Road  
Jefferson, MA 01523

K. Nunley

SS Number: [REDACTED]

Residence Address: 1 Yankee Lane  
Ashland, MA 01721

Stephen Parker

SS Number: [REDACTED]

Residence Address: 36 Mayflower Road  
Winchester, MA 01890

Edward Parry III

SS Number: [REDACTED]

Officers and Directors w/home address and SS No.

Residence Address: 60 Windsong Road  
Cumberland, RI 02864

Martin Snow

SS Number: 

Residence Address: 19 Old Farm Road  
Sharon, MA 02067

Attachment  
#P11193  
ADD 7/10/18