

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Jan 24, 2002 8:00 am**  
**Secretary of State**

01-24-2002 90003 026 \*\*\*150.00

**DOCUMENT #** P11193

**1. Entity Name**

Allmerica Investment Management Company, INC

**DO NOT WRITE IN THIS SPACE**

**2. Principal Place of Business**  
440 Lincoln Street

**3. Mailing Address**  
440 Lincoln Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

**City & State**  
Worcester, MA 01653-0001

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Worcester, MA 01653-0001

**4. FEI Number**  
04-2888068

**Applied For**  
Not Applicable

**Zip**

**Country**

**Zip**

**Country**

**5. Certificate of Status Desired** ☐ **\$8.75 Additional Fee Required**

**DO NOT WRITE  
IN THIS SPACE**

**7. Name and Address of Current Registered Agent**

**Name**

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

**City**

**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 re-registering)

DATE

**9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.**  
(See criteria on back) ☒

**January 1 - May 1 Fee is \$150.00**  
**After May 1, Fee is \$550.00**  
**Amended UBR is \$61.25**  
**Make Check Payable to Department of State**

**10. Election Campaign Financing Trust Fund Contribution.** ☐ **\$5.00 May Be Added to Fees**

**11. OFFICERS AND DIRECTORS**

<b>TITLE</b>	Director
<b>NAME</b>	O'Brien, John F.
<b>STREET ADDRESS</b>	762 South Street
<b>CITY- ST- ZIP</b>	Needham MA
<b>TITLE</b>	Director
<b>NAME</b>	Simonsen, Eric A.
<b>STREET ADDRESS</b>	6 Apple Tree Lane
<b>CITY- ST- ZIP</b>	Barrington RI
<b>TITLE</b>	Treasurer
<b>NAME</b>	McGivney, Mark C.
<b>STREET ADDRESS</b>	81 Rumstick Road
<b>CITY- ST- ZIP</b>	Barrington RI
<b>TITLE</b>	Secretary
<b>NAME</b>	Cronin, Charles F.
<b>STREET ADDRESS</b>	57 Longwood Drive
<b>CITY- ST- ZIP</b>	Lunenburg MA
<b>TITLE</b>	Director
<b>NAME</b>	Reilly, Richard M.
<b>STREET ADDRESS</b>	15 Whittier Road
<b>CITY- ST- ZIP</b>	Needham MA
<b>TITLE</b>	Assistant Treasurer
<b>NAME</b>	Erickson, Lee W.
<b>STREET ADDRESS</b>	445 Quinapoxet Street
<b>CITY- ST- ZIP</b>	Holden MA

<b>TITLE</b>	
<b>NAME</b>	
<b>STREET ADDRESS</b>	
<b>CITY- ST- ZIP</b>	
<b>TITLE</b>	
<b>NAME</b>	
<b>STREET ADDRESS</b>	
<b>CITY- ST- ZIP</b>	
<b>TITLE</b>	
<b>NAME</b>	
<b>STREET ADDRESS</b>	
<b>CITY- ST- ZIP</b>	

**DO NOT WRITE  
IN THIS SPACE**

**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 on an attachment with an address, with all other like empowered.**

**SIGNATURE:**

*Lee W Erickson* Lee W Erickson

01/07/2002

(508) 855-4129

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)