

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 90448 036 ***150.00

DOCUMENT # P97000014967

1. Entity Name
ALLMERICA BENEFITS, INC.



Principal Place of Business
**440 LINCOLN STREET
WORCESTER, MA 01653**

Mailing Address
**440 LINCOLN STREET
WORCESTER, MA 01653**

11001787

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

59-2296913

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**HENDERSON, THOMAS N III
101 EAST KENNEDY BLVD.
SUITE 3700
TAMPA, FL 33602**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent's signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD	☒ Delete
NAME	BLANCHARD, LAWRENCE E	
STREET ADDRESS	97 BIRCHWOOD DRIVE	
CITY-ST-ZIP	HOLDEN, MA 01620	
TITLE	DV	☐ Delete
NAME	DAVIDSON, LEE O	
STREET ADDRESS	420 TEMPLETON ROAD	
CITY-ST-ZIP	ATHOL, MA 01331	
TITLE	S	☐ Delete
NAME	CRONIN, CHARLES	
STREET ADDRESS	57 LONGWOOD DRIVE	
CITY-ST-ZIP	LUNENBURG, MA 01462	
TITLE	T	☒ Delete
NAME	ERICKSON, LEE W	
STREET ADDRESS	455 QUINAPOXET STREET	
CITY-ST-ZIP	HOLDEN, MA 01620	
TITLE	V	☐ Delete
NAME	NUNLEY, K. DAVID	
STREET ADDRESS	1 YANKEE LANE	
CITY-ST-ZIP	ASHLAND, MA 01721	
TITLE	AS	☒ Delete
NAME	ARMSTRONG, ABIGAIL	
STREET ADDRESS	274 BROCKELMAN ROAD	
CITY-ST-ZIP	LANCASTER, MA 01523	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	President	☐ Change ☒ Addition
NAME	Bruce A. Litizia	
STREET ADDRESS	440 Lincoln St	
CITY-ST-ZIP	Worcester, MA 01653	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Treasurer	☐ Change ☒ Addition
NAME	Mark C. McGinney	
STREET ADDRESS	440 Lincoln St	
CITY-ST-ZIP	Worcester, MA 01653	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Assistant Treasurer	☐ Change ☒ Addition
NAME	Lori A. Manchester	
STREET ADDRESS	440 Lincoln St	
CITY-ST-ZIP	Worcester, MA 01653	

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-17-03

Date

508-855-1000

Daytime Phone #

CFR2034 (10/02)

Attachment #

11001787
P970000014967

Officers and Directors

Allmerica Benefits, Inc.

<u>Director</u>	<u>Title</u>	<u>Start Date</u>
Lee D. Davidson	Director	02/14/1997
Bruce A. Letizia	Director	11/29/2001
Robert P. Restrepo, Jr.	Director	03/29/2002

<u>Officer</u>	<u>Title</u>	<u>Start Date</u>
William J. Cahill Jr.	Assistant Secretary	03/29/2002
Charles F. Cronin	Secretary	06/01/2000
Lee D. Davidson	Vice President	02/14/1997
Franklin D. Figueiredo	Assistant Vice President	11/30/2001
Bruce A. Letizia	President	01/21/2002
Lori A. Manchester	Assistant Treasurer	03/29/2002
Mark C. McGivney	Treasurer	03/29/2002
K. David Nunley	Vice President	10/13/2000
Steven L. Nyberg	Vice President	03/29/2002
Martin A. Snow	Assistant Treasurer	08/31/1999
Macarthur Starks, Jr.	Assistant Vice President	03/29/2002