#### 2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 805400** 

Entity Name: FIRST ALLMERICA FINANCIAL LIFE INSURANCE COMPANY

**FILED** Jan 13, 2015 Secretary of State CC2459761667

# **Current Principal Place of Business:**

132 TURNPIKE ROAD

SUITE 210

SOUTHBOROUGH, MA 01772

# **Current Mailing Address:**

132 TURNPIKE ROAD SUITE 210

SOUTHBOROUGH, MA 01772

FEI Number: 04-1867050 Certificate of Status Desired: No

### Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. GAINES ST BOX 6200 (32314-6200)

TALLAHASSEE, FL 32399-0000 US

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:

Title

City-State-Zip:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title SVP, CFO, DIRECTOR, TREASURER Title SVP, ASSSITANT SECRETARY

Name FOWLER, JOHN J Name SILVERMAN, SCOTT D

132 TURNPIKE ROAD Address 132 TURNPIKE ROAD Address

SUITE 210 **SUITE 210** 

City-State-Zip: SOUTHBOROUGH MA 01772 City-State-Zip: SOUTHBOROUGH MA 01772

Title CCO, SIU OFFICER, VP, AML OFFICER Title CEO, DIRECTOR, PRESIDENT

Name WALLIN, MARGOT K Name VON MOLTKE, NICHALAS H

Address 132 TURNPIKE ROAD Address 7 WORLD TRADE CENTER

SUITE 210 250 GREENWICH STREET 47TH

Title

**FLOOR** SOUTHBOROUGH MA 01772

City-State-Zip: NEW YORK NY 10007 City-State-Zip:

Title SVP, COO

VOLCY, JOEL Name **DIRECTOR** 

132 TURNPIKE ROAD Address Name LEF, HANBEN K

SUITE 210 7 WORLD TRADE CENTER Address City-State-Zip:

SOUTHBOROUGH MA 01772 250 GREENWICH STREET 47TH

**FLOOR** CHAIRMAN

City-State-Zip: NEW YORK NY 10007 Name LEVINE, ALLAN

Title DIRECTOR Address 7 WORLD TRADE CENTER

> 250 GREENWICH STREET 47TH Name REDGATE, KATHLEEN FI OOR

7 WORLD TRADE CENTER Address NEW YORK NY 10007

250 GREENWICH STREET 47TH

EVP, CHIEF RISK OFFICER,

FI OOR

City-State-Zip: NEW YORK NY 10007

#### Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: VIRGINIA JOHNSON

01/13/2015

## Officer/Director Detail Continued:

Name

Address

JOHNSON, VIRGINIA H

Title	DIRECTOR	Title	SVP

Name SPENCER, RICHARD V Name HENDRY, BRIAN

6400 HECK OF A HILL ROAD 7 WORLD TRADE CENTER Address Address 250 GREENWICH STREET 47TH

City-State-Zip: WILSON WY 83014 FI OOR

City-State-Zip: NEW YORK NY 10007

SVP Title HECHT, JONATHAN Name Title VP, CHIEF ACTUARY

Address 7 WORLD TRADE CENTER Name EGAN, ROBERT

250 GREENWICH STREET 47TH FLOOR 132 TURNPIKE ROAD Address NEW YORK NY 10007

City-State-Zip: SUITE 210

SOUTHBOROUGH MA 01772 City-State-Zip: EVP AND CHIEF INVESTMENT OFFICER Title

DELLAERT, GILLES Name Title SVP, CONTROLLER 132 TURNPIKE ROAD Address GROSSO, JANE S Name

SUITE 210

Address 132 TURNPIKE ROAD City-State-Zip: SOUTHBOROUGH MA 01772 SUITE 210

City-State-Zip: SOUTHBOROUGH MA 01772 Title VP AND PRODUCT ACTUARY

Name LEAVEY, KEVIN Title

132 TURNPIKE ROAD MACNEIL, JUSTIN Address Name

> SUITE 210 132 TURNPIKE ROAD Address

City-State-Zip: SOUTHBOROUGH MA 01772 SUITE 210

SOUTHBOROUGH MA 01772 City-State-Zip: Title VΡ

Name ROACH, JASON Title SVP

132 TURNPIKE ROAD Address Name WINAWER, ROBERT E

SUITE 210 Address 132 TURNPIKE ROAD

City-State-Zip: SOUTHBOROUGH MA 01772 **SUITE 210** 

City-State-Zip: SOUTHBOROUGH MA 01772

Title VP, ASSISTANT GC, ASSISTANT CORPORATE SECRETARY

Title VP, ASSISTANT GC, ASSSITANT Name ST. HILAIRE, SHEILA B **SECRETARY** 

132 TURNPIKE ROAD Address Name SILBER, GARY SUITE 210

Address 7 WORLD TRADE CENTER City-State-Zip: SOUTHBOROUGH MA 01772

250 GREENWICH STREET 47TH **FLOOR** 

VP, ASSISTANT GC, ASSISTANT CORPORATE

Title City-State-Zip: NEW YORK NY 10007

SECRETARY

Title VP, MARKETING-403(B) 132 TURNPIKE ROAD Address Name O'NEILL, MICHAEL J SUITE 210

Address 132 TURNPIKE ROAD City-State-Zip:

SOUTHBOROUGH MA 01772 SUITE 210

City-State-Zip: SOUTHBOROUGH MA 01772

Title

Name ZABLOCKI, VALERIE F VΡ

Title 132 TURNPIKE ROAD

Name SALVI. BRIAN R SUITE 210

Address 132 TURNPIKE ROAD

City-State-Zip: SOUTHBOROUGH MA 01772 SUITE 210

City-State-Zip: SOUTHBOROUGH MA 01772 Title VΡ

Name ANTONUCCIO, GREGORY

Address 132 TURNPIKE ROAD

SUITE 210

City-State-Zip: SOUTHBOROUGH MA 01772

Title SENIOR VICE PRESIDENT

Name MISHRA, DEVA

Address 7 WORLD TRADE CENTER

250 GREENWICH STREET 4TH FLOOR

City-State-Zip: NEW YORK NY 10007

Title 38A-1 CCO

Name GIOIA, ELIZABETH

Address 215 10TH STREET

**SUITE 1100** 

City-State-Zip: DES MOINES IA 50309

Title VP, ASSISTANT GENERAL COUNSEL,

ASSISTANT SECRETARY

Name PATTERSON, SARAH

Address 82 HOPMEADOW STREET

PARKVIEW BUILDING SUITE 200

City-State-Zip: SIMSBURY CT 06089

Title VP

Name IZZO, JASON

Address 132 TURNPIKE ROAD

SUITE 210

City-State-Zip: SOUTHBOROUGH MA 01772

Title VP, ASSISTANT SECRETARY

Name HENDERSON, MAUREEN

Address 215 10TH STREET

**SUITE 1100** 

City-State-Zip: DES MOINES IA 50309

Title EXECUTIVE VICE PRESIDENT,

GENERAL COUNSEL, SECRETARY

Name RAMOS, SAMUEL

Address 7 WORLD TRADE CENTER

250 GREENWICH STREET 4TH FLOOR

City-State-Zip: NEW YORK NY 10007

Title SENIOR VICE PRESIDENT

Name SHERRILL, PHILIP

Address 7 WORLD TRADE CENTER

250 GREENWICH STREET 4TH FLOOR

City-State-Zip: NEW YORK NY 10007

Title VP, ASSISTANT GENERAL COUNSEL,

ASSISTANT SECRETARY

Name KIMMERLING, KEVIN

Address 1 FORETHOUGHT CENTER

City-State-Zip: BATESVILLE IN 47006

Title VP

Name BYERS, ANDREW

Address 132 TURNPIKE ROAD

SUITE 210

City-State-Zip: SOUTHBOROUGH MA 01772

Title VP

Name MILLER, NICHAEL

Address 215 10TH STREET

SUITE 1100

City-State-Zip: DES MOINES IA 50309