

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805400

Entity Name: FIRST ALLMERICA FINANCIAL LIFE INSURANCE COMPANY**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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title SVP, CFO, DIRECTOR
Name FOWLER, JOHN J
Address 132 TURNPIKE ROAD
SUITE 210
City-State-Zip: SOUTHBOROUGH MA 01772

Title CCO
Name WALLIN, MARGOT K
Address 132 TURNPIKE ROAD
SUITE 210
City-State-Zip: SOUTHBOROUGH MA 01772

Title SVP, COO
Name VOLCY, JOEL
Address 132 TURNPIKE ROAD
SUITE 210
City-State-Zip: SOUTHBOROUGH MA 01772

Title CHAIRMAN
Name LEVINE, ALLAN
Address 7 WORLD TRADE CENTER
250 GREENWICH STREET 47TH
FLOOR
City-State-Zip: NEW YORK NY 10007

Title SVP, GENERAL COUNSEL, AND
CORPORATE SECRETARY
Name SILVERMAN, SCOTT D
Address 132 TURNPIKE ROAD
SUITE 210
City-State-Zip: SOUTHBOROUGH MA 01772

Title CEO, DIRECTOR
Name VON MOLTKE, NICHALAS H
Address 7 WORLD TRADE CENTER
250 GREENWICH STREET 47TH
FLOOR
City-State-Zip: NEW YORK NY 10007

Title EVP, CHIEF RISK OFFICER,
DIRECTOR
Name LEE, HANBEN K
Address 7 WORLD TRADE CENTER
250 GREENWICH STREET 47TH
FLOOR
City-State-Zip: NEW YORK NY 10007

Title DIRECTOR
Name REDGATE, KATHLEEN
Address 7 WORLD TRADE CENTER
250 GREENWICH STREET 47TH
FLOOR
City-State-Zip: NEW YORK NY 10007

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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.

FILED
Jan 07, 2014
Secretary of State
CC6827828562

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name SPENCER, RICHARD V
Address 6400 HECK OF A HILL ROAD
City-State-Zip: WILSON WY 83014

Title SVP
Name NIESKES, JILL
Address 132 TURNPIKE ROAD
SUITE 210
City-State-Zip: SOUTHBOROUGH MA 01772

Title SVP
Name HENDRY, BRIAN
Address 7 WORLD TRADE CENTER
250 GREENWICH STREET 47TH FLOOR
City-State-Zip: NEW YORK NY 10007

Title VP
Name EGAN , ROBERT
Address 132 TURNPIKE ROAD
SUITE 210
City-State-Zip: SOUTHBOROUGH MA 01772

Title VP, CONTROLLER
Name GROSSO, JANE S
Address 132 TURNPIKE ROAD
SUITE 210
City-State-Zip: SOUTHBOROUGH MA 01772

Title VP
Name MACNEIL, JUSTIN
Address 132 TURNPIKE ROAD
SUITE 210
City-State-Zip: SOUTHBOROUGH MA 01772

Title VP
Name WINAWER, ROBERT E
Address 132 TURNPIKE ROAD
SUITE 210
City-State-Zip: SOUTHBOROUGH MA 01772

Title VP, ASSISTANT GC
Name SILBER, GARY
Address 7 WORLD TRADE CENTER
250 GREENWICH STREET 47TH FLOOR
City-State-Zip: NEW YORK NY 10007

Title VP
Name O'NEILL, MICHAEL J

Title EVP
Name SEROKA, PETER
Address 132 TURNPIKE ROAD
SUITE 210
City-State-Zip: SOUTHBOROUGH MA 01772

Title SVP
Name PERRIGO, JEAN
Address 132 TURNPIKE ROAD
SUITE 210
City-State-Zip: SOUTHBOROUGH MA 01772

Title VP
Name HECHT, JONATHAN
Address 7 WORLD TRADE CENTER
250 GREENWICH STREET 47TH
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Title EVP AND CHIEF INVESTMENT
OFFICER
Name DELLAERT, GILLES
Address 132 TURNPIKE ROAD
SUITE 210
City-State-Zip: SOUTHBOROUGH MA 01772

Title VP AND PRODUCT ACTUARY
Name LEAVEY, KEVIN
Address 132 TURNPIKE ROAD
SUITE 210
City-State-Zip: SOUTHBOROUGH MA 01772

Title VP
Name ROACH, JASON
Address 132 TURNPIKE ROAD
SUITE 210
City-State-Zip: SOUTHBOROUGH MA 01772

Title VP, ASSISTANT GC, ASSISTANT
CORPORATE SECRETARY
Name ST. HILAIRE, SHEILA B
Address 132 TURNPIKE ROAD
SUITE 210
City-State-Zip: SOUTHBOROUGH MA 01772

Title VP, ASSISTANT GC, ASSISTANT
CORPORATE SECRETARY
Name JOHNSON, VIRGINIA H
Address 132 TURNPIKE ROAD
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City-State-Zip: SOUTHBOROUGH MA 01772

Title VP
Name SALVI, BRIAN R
Address 132 TURNPIKE ROAD
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City-State-Zip: SOUTHBOROUGH MA 01772

Title VP
Name ZABLOCKI, VALERIE F
Address 132 TURNPIKE ROAD
SUITE 210
City-State-Zip: SOUTHBOROUGH MA 01772

Title VP
Name ANTONUCCIO, GREGORY
Address 132 TURNPIKE ROAD
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City-State-Zip: SOUTHBOROUGH MA 01772