

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 833743

FILED
Oct 07, 2005
Secretary of State

Entity Name: ALLMERICA FINANCIAL LIFE INSURANCE AND ANNUITY COMPANY

Current Principal Place of Business:

440 LINCOLN ST.
WORCESTER, MA 016530001

New Principal Place of Business:

440 LINCOLN ST.
ATTENTION: CORPORATE SECRETARY
WORCESTER, MA 016530001

Current Mailing Address:

440 LINCOLN ST.
WORCESTER, MA 016530001

New Mailing Address:

FEI Number: 04-6145677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

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: TOM GALLAGHER

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: AV () Delete
Name: ABERIZK, EMIL J JR.
Address: 440 LINCOLN ST
City-St-Zip: WORCESTER, MA 01653

Title: GC () Delete
Name: ADELMAN, JAMES B
Address: 440 LINCOLN ST
City-St-Zip: WORCESTER, MA 01653

Title: VAV () Delete
Name: ALSTON, PHILIP G
Address: 440 LINCOLN ST
City-St-Zip: WORCESTER, MA 01653

Title: D () Delete
Name: ANDERSON, BRUCE C
Address: 440 LINCOLN ST
City-St-Zip: WORCESTER, MA 01653

Title: VC () Delete
Name: ARMSTRONG, ABIGAIL M
Address: 440 LINCOLN ST
City-St-Zip: WORCESTER, MA 01653

Title: ASAV () Delete
Name: BAILEY, JENNIFER F
Address: 440 LINCOLN ST
City-St-Zip: WORCESTER, MA 01653

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EPPINGER, FREDERICK H
Address: 440 LINCOLN ST
City-St-Zip: WORCESTER, MA 01653

Title: GC (X) Change () Addition
Name: HUBER, J. KENDALL
Address: 440 LINCOLN ST
City-St-Zip: WORCESTER, MA 01653

Title: CFO (X) Change () Addition
Name: PARRY, EDWARD J
Address: 440 LINCOLN ST
City-St-Zip: WORCESTER, MA 01653

Title: D (X) Change () Addition
Name: KAVANAUGH, JOHN P
Address: 440 LINCOLN ST
City-St-Zip: WORCESTER, MA 01653

Title: D (X) Change () Addition
Name: REARDON, MICHAEL A
Address: 440 LINCOLN ST
City-St-Zip: WORCESTER, MA 01653

Title: S (X) Change () Addition
Name: CRONIN, CHARLES F
Address: 440 LINCOLN ST
City-St-Zip: WORCESTER, MA 01653

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: CHARLES F. CRONIN

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10/07/2005

Electronic Signature of Signing Officer or Director

Date