

2000 UNIFORM BUSINESS REPORT (UBR)

APPROVED
AND
FILED

1015

DOCUMENT # 833743

1. Entity Name

ALLMERICA FINANCIAL LIFE INSURANCE AND ANNUITY C

00 OCT 30 AM 9:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
440 LINCOLN ST.
WORCESTER MA 01653-0001

Mailing Address
440 LINCOLN ST.
WORCESTER MA 01653-0001



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 04-6145677

Applied For
Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

INSURANCE COMMISSIONER
STATE OF FLORIDA
TALLAHASSEE FL 32303

Name
Street Address (P.O. Box Number is Not Acceptable)
300003480399
-11/30/00--01015--007
****750.00 ****750.00
City
FL Zip Code 32303

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD O'BRIEN, JOHN F. 440 LINCOLN ST WORCESTER MA 01653	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ARMSTRONG, ABIGAIL M. 440 LINCOLN ST WORCESTER MA 01653	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO PARRY, EDWARD J III 440 LINCOLN ST WORCESTER MA 01653	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP MURRAY, GROVER C 440 LINCOLN ST WORCESTER MA 01653	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V AFRAME, BARRY Z. 440 LINCOLN ST WORCESTER MA 01653	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD REILLY, RICHARD M. 440 LINCOLN ST WORCESTER MA 01653	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT Lee W. Erickson 440 Lincoln Street Worcester, MA 01653	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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REINSTATEMENT 2000
MMA

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

SIGNATURE: Lee W. Erickson September 22, 2000 (508) 855-2490
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/00)



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 6, 2000

ALLMERICA FINANCIAL LIFE INSURANCE AND ANNUITY COMPANY
440 LINCOLN ST.
WORCESTER, MA 01653-0001

SUBJECT: ALLMERICA FINANCIAL LIFE INSURANCE AND ANNUITY COMPANY
Ref. Number: 833743

We have received your document for ALLMERICA FINANCIAL LIFE INSURANCE AND ANNUITY COMPANY and check(s) totaling \$750.00. However, your check(s) and document are being returned for the following:

Pursuant to section 607.1422(1)(b), 617.1422(1)(b), or 608.4482, Florida Statutes, your designated registered agent must acknowledge the designation by signing in the appropriate block of the form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6059.

Leslie Sellers
Document Specialist

Letter Number: 200A00053014

Address for all officers & Directors shall be
440 Lincoln St:
Worcester, MA 01653-0001

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Allmerica Financial Life Insurance and Annuity Company

<u>Director</u>	<u>Title</u>	<u>Start Date</u>
Bruce C. Anderson	Director	04/10/1996
Robert E. Bruce	Director	08/07/1997
John P. Kavanaugh	Director	08/01/1996
John F. Kelly	Director	10/04/1982
J. Barry May	Director	11/20/1996
James R. McAuliffe	Director	04/10/1996
John F. O'Brien	Director	08/22/1989
Edward J. Parry III	Director	11/20/1996
Richard M. Reilly	Director	11/27/1990
Robert P. Restrepo, Jr.	Director	05/13/1998
Eric A. Simonsen	Director	09/04/1990
Phillip E. Soule	Director	04/10/1996

<u>Officer</u>	<u>Title</u>	<u>Start Date</u>
Barry Z. Aframe	Vice President	06/18/1987
	Counsel	03/05/1985
George M. Aghjayan	Assistant Vice President	07/23/1998
Milton V. Amaral	Vice President	10/01/1998
Abigail M. Armstrong	Secretary	08/16/1991
	Counsel	08/24/1994
Jon E. Austad	Assistant Vice President	04/12/1995
Warren E. Barnes	Vice President	10/01/1998
	Corporate Controller	10/01/1998
James E. Bellner	Vice President	04/12/1995
John B. Bennett	Vice President	09/12/1996
Edward T. Berger	Vice President	04/15/1997
Richard F. Betzler Jr.	Vice President	07/15/1996
Ras A. Boateng	Investment Officer	10/31/1993
	Assistant Treasurer	10/31/1993
Linda M. Bohlin	Vice President	09/12/1996
John W. Bosselman III	Assistant Treasurer	05/23/1979
Alan R. Boyer	Vice President	05/02/1991
Jay C. Bugg	Vice President	10/01/1998
Bernard J. Buonanno Jr.	Vice President	04/04/1996
William J. Cahill Jr.	Assistant Vice President	10/01/1998
	Counsel	10/01/1998
	Assistant Secretary	04/09/1997
Celeste C. Cardin	Vice President	04/12/1995
Benson Chau	Assistant Treasurer	04/09/1997
Mark R. Colborn	Vice President	07/02/1992
Lisa M. Coleman	Vice President	06/24/1994
Judith M. Collins	Assistant Vice President	07/23/1998
Katherine L. Colman	Assistant Vice President	03/05/1992
Marc P. Cournoyer	Assistant Vice President	10/01/1998
	Associate Actuary	10/01/1998
Frank M. Coyle	Vice President	01/04/1999
Lee D. Davidson	Assistant Vice President	11/20/1996
Dix F. Davis	Vice President	02/24/1983
Ralph L. Diller	Assistant Secretary	12/26/1972
	Counsel	05/22/1986

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Officers & Directors

John C. Donohue	Assistant Treasurer	10/01/1998
Claudia J. Eckels	Vice President	09/12/1996
Bruce A. Emond	Vice President	04/13/1994
Paul T. Engeriser	Vice President	10/19/1998
Lee W. Erickson	Statutory Accountant	02/28/1991
	Assistant Treasurer	02/28/1991
William K. Fain	Assistant Vice President	10/01/1998
Charles L. Felsenthal	Assistant Vice President	10/31/1991
	Counsel	10/31/1991
Henry L. Ferguson III	Assistant Secretary	04/04/1996
	Assistant Vice President	12/31/1985
	Counsel	12/31/1985
Patrick D. Ferrer	Vice President	10/01/1998
Kevin G. Finneran	Assistant Vice President	07/23/1998
Marvin R. Fisch	Vice President	10/01/1998
James F. Ford	Assistant Vice President	07/23/1998
David G. Freitag	Vice President	04/12/1995
Amy R. Gorham	Assistant Vice President	07/23/1998
Denise A. Greene	Vice President	10/01/1998
Jane Greenlees	Assistant Secretary	10/10/1996
Melvin B. Grossman	Vice President	10/01/1998
Thomas E. Hardy	Vice President	04/12/1995
Tom Hawkinson	Vice President	10/01/1998
Brian E. Hawley	Vice President	06/05/1997
Christopher C. Hedges	Vice President	10/01/1998
William P. Hicks	Vice President	07/23/1998
Andrew M. Hunt	Assistant Treasurer	11/20/1996
Scott C. Hyney	Assistant Vice President	11/20/1996
Alan F. Joachim	Assistant Vice President	10/01/1998
Richard E. Johnson	Vice President	05/10/1996
	Actuary	05/10/1996
John J. Joyce Jr	Assistant Vice President	04/12/1995
	Counsel	05/02/1985
Robert G. Juneau	Assistant Vice President	06/01/1989
John P. Kavanaugh	Chief Investment Officer	08/01/1996
	Vice President	01/01/1992
John P. Kearney	Vice President	07/23/1998
John F. Kelly	Vice President	06/05/1997
	General Counsel	06/05/1997
Michael R. Klisares	Vice President	10/01/1998
Thomas J. Kwasniak	Assistant Vice President	04/04/1996
Rene J. Labonte	Vice President	10/01/1998
Christopher G. Laucks	Assistant Vice President	07/23/1998
Van G. Leichter	Vice President	04/12/1995
Linda C. Levyne	Vice President	10/01/1998
Thomas J. Liro	Assistant Vice President	07/23/1998
Richard J. Litchfield	Assistant Treasurer	10/01/1998
Edward F. Londergan	Assistant Vice President	04/12/1995
Jay R. Lussier	Vice President	09/12/1996
Robert W. Luther	Assistant Vice President	04/12/1995
Joseph W. MacDougall Jr.	Vice President	10/30/1986
	Associate General Counsel	10/30/1986
	Assistant Secretary	05/19/1983

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01/20/1999
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Officers & Directors

Howard N. Zabner

Vice President

10/01/1998