

APPROVED AND FILED

1 of 7

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

03 NOV 03 PM 4:00

CORPORATION REINSTATEMENT		FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 833743

1. Corporation Name
Allmerica Financial Life Insurance and Annuity Company

2. Principal Office Address 440 Lincoln Street Suite, Apt #, etc.		3. Mailing Office Address 440 Lincoln Street Suite, Apt #, etc.	
City & State Worcester, MA		City & State Worcester, MA	
Zip 01653	Country USA	Zip 01653	Country USA

REINSTATEMENT 2003

4. Date Incorporated or Qualified To Do Business in Florida 07/26/1974	5. FEI Number 04-6145677	Applied For Not Applicable
6. CERTIFICATE OF STATUS DESIRED <input checked="" type="checkbox"/>		18.75 Additional Fee Collected for a Certificate of Status

7. Name and Address of Current Registered Agent

Name: Chief Financial Officer

Street Address (P.O. Box Number is Not Acceptable): 200 E. Gaines St.

Suite, Apt #, Etc.:

City: Tallahassee State: FL Zip Code: 32304

8. I, being appointed the registered agent of the above named corporation, do hereby undertake and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent: _____ Date: _____

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
See List Attached.			

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(k), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: Charles F. Cronin Charles F. Cronin 10/31/03 (508) 855-2319

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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Officers and Directors w/business address

Allmerica Financial Life Insurance and Annuity Company

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Emil J. Aberizk Jr.	Assistant Vice President	440 Lincoln Street Worcester, MA 01653
James B. Adelman	Group Counsel Vice President	440 Lincoln Street Worcester, MA 01653
Philip G. Alston	Assistant Vice President	440 Lincoln Street Worcester, MA 01653
Bruce C. Anderson	Director Vice President	440 Lincoln Street Worcester, MA 01653
Abigail M. Armstrong	Counsel Assistant Secretary	440 Lincoln Street Worcester, MA 01653
Jennifer F. Bailey	Assistant Vice President	440 Lincoln Street Worcester, MA 01653
Michael W. Barnes	Assistant Vice President	440 Lincoln Street Worcester, MA 01653
Warren E. Barnes	Vice President Corporate Controller	440 Lincoln Street Worcester, MA 01653
John G. Bonvouloir	Vice President	440 Lincoln Street Worcester, MA 01653
Todd L. Bousquet	Vice President	440 Lincoln Street Worcester, MA 01653
George M. Boyd	Assistant Vice President	440 Lincoln Street Worcester, MA 01653
Alan R. Boyer	Vice President	440 Lincoln Street Worcester, MA 01653
John E. Brabazon	Vice President	440 Lincoln Street Worcester, MA 01653
Michael J. Brodeur	Vice President	440 Lincoln Street Worcester, MA 01653
Pamela M. Brown	Assistant Vice President	440 Lincoln Street Worcester, MA 01653
Bernard J. Buonanno Jr.	Vice President	440 Lincoln Street Worcester, MA 01653
Bridget M. Byron	Assistant Vice President	440 Lincoln Street Worcester, MA 01653
William J. Cahill Jr.	Group Counsel Vice President	440 Lincoln Street Worcester, MA 01653
Eric J. Capellari	Assistant Treasurer	440 Lincoln Street Worcester, MA 01653
Benson Chau	Assistant Treasurer	440 Lincoln Street

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Officers and Directors w/business address

Michele M. Cleary	Vice President	Worcester, MA 01653 440 Lincoln Street Worcester, MA 01653
Catherine Z. Collins	Assistant Vice President	440 Lincoln Street Worcester, MA 01653
Marc P. Cournoyer	Counsel Assistant Vice President	440 Lincoln Street Worcester, MA 01653
Charles F. Cronin	Associate Actuary Group Counsel	440 Lincoln Street Worcester, MA 01653
Anne M. Daly	Secretary Vice President	440 Lincoln Street Worcester, MA 01653
John J. Danello	Vice President	440 Lincoln Street Worcester, MA 01653
John J. Danello	Group Counsel	440 Lincoln Street Worcester, MA 01653
Lee D. Davidson	Assistant Vice President	440 Lincoln Street Worcester, MA 01653
John C. Donlon	Assistant Vice President	440 Lincoln Street Worcester, MA 01653
Claudia J. Eckels	Assistant Vice President	440 Lincoln Street Worcester, MA 01653
Frederick H. Eppinger	Vice President	440 Lincoln Street Worcester, MA 01653
Frederick H. Eppinger	Chairman of the Board	440 Lincoln Street Worcester, MA 01653
Franklin D. Figueiredo	Assistant Vice President	440 Lincoln Street Worcester, MA 01653
Kevin G. Finneran	Assistant Vice President	440 Lincoln Street Worcester, MA 01653
James F. Ford	Assistant Vice President	440 Lincoln Street Worcester, MA 01653
Philip L. Gazzo	Assistant Vice President	440 Lincoln Street Worcester, MA 01653
Albert Haberle	Vice President	440 Lincoln Street Worcester, MA 01653
Thomas E. Hardy	Vice President	440 Lincoln Street Worcester, MA 01653
Tom Hawkinson	Vice President	440 Lincoln Street Worcester, MA 01653
Donna H. Hirona	Vice President	440 Lincoln Street Worcester, MA 01653
J. Kendall Huber	Assistant Vice President	440 Lincoln Street Worcester, MA 01653
	Director	440 Lincoln Street Worcester, MA 01653
	General Counsel Assistant Secretary Senior Vice President	
Mark A. Hug	Director	440 Lincoln Street

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Officers and Directors w/business address

		Worcester, MA 01653
	Chief Executive Officer President	
Scott C. Hyney	Vice President	440 Lincoln Street Worcester, MA 01653
Neil L. Jacobson	Assistant Vice President	440 Lincoln Street Worcester, MA 01653
Alan F. Joachim	Assistant Vice President	440 Lincoln Street Worcester, MA 01653
James B. Johnson	Assistant Vice President	440 Lincoln Street Worcester, MA 01653
John J. Joyce Jr.	Counsel	440 Lincoln Street Worcester, MA 01653
	Vice President	
Paul T. Kane	Assistant Vice President	440 Lincoln Street Worcester, MA 01653
John F. Kavanaugh	Director	440 Lincoln Street Worcester, MA 01653
	Vice President Chief Investment Officer	
John P. Kearney	Vice President	440 Lincoln Street Worcester, MA 01653
Patricia W. Kelley	Assistant Vice President	440 Lincoln Street Worcester, MA 01653
Rosemary C. Kusy	Vice President	440 Lincoln Street Worcester, MA 01653
Richard M. LaVista	Vice President	440 Lincoln Street Worcester, MA 01653
Rene J. Labonte	Vice President	440 Lincoln Street Worcester, MA 01653
Steven J. Lanczycki	Vice President	440 Lincoln Street Worcester, MA 01653
Michael F. Lannigan	Assistant Treasurer	440 Lincoln Street Worcester, MA 01653
Cheryl M. Lapriore	Vice President	440 Lincoln Street Worcester, MA 01653
Van G. Leichter	Vice President	440 Lincoln Street Worcester, MA 01653
Deborah S. Lewis	Vice President	440 Lincoln Street Worcester, MA 01653
Thomas J. Liro	Assistant Vice President	440 Lincoln Street Worcester, MA 01653
Richard J. Litchfield	Assistant Treasurer	440 Lincoln Street Worcester, MA 01653
Michael D. Lorion	Assistant Vice President	440 Lincoln Street Worcester, MA 01653
	Assistant Treasurer	

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Officers and Directors w/business address

Joseph W. MacDougall Jr.	Group Counsel	440 Lincoln Street Worcester, MA 01653
	Assistant Secretary	
	Vice President	
	Associate General Counsel	
Barbara B. Majetta	Vice President	440 Lincoln Street Worcester, MA 01653
Mark C. McGivney	Treasurer	440 Lincoln Street Worcester, MA 01653
	Vice President	
Robert B. Meitzer	Vice President	440 Lincoln Street Worcester, MA 01653
William F. Monroe Jr.	Vice President	440 Lincoln Street Worcester, MA 01653
Sujata Mutalik	Statutory Accountant	440 Lincoln Street Worcester, MA 01653
	Assistant Treasurer	
Jesse H. Nadelman	Vice President	440 Lincoln Street Worcester, MA 01653
Margaret L. Norton	Assistant Vice President	440 Lincoln Street Worcester, MA 01653
John W. Nunley	Vice President	440 Lincoln Street Worcester, MA 01653
K. David Nunley	Vice President	440 Lincoln St Worcester, MA 01653
Beth T. O'Rorke	Vice President	440 Lincoln Street Worcester, MA 01653
Edward J. Parry III	Director	440 Lincoln Street Worcester, MA 01653
	Chief Financial Officer	
	Assistant Treasurer	
	Senior Vice President	
Joseph M. Petty	Assistant Vice President	440 Lincoln Street Worcester, MA 01653
Nancy R. Piekarczyk	Assistant Vice President	440 Lincoln Street Worcester, MA 01653
Michael A. Reardon	Vice President	440 Lincoln Street Worcester, MA 01653
Ellen Rosenberg	Assistant Vice President	440 Lincoln Street Worcester, MA 01653
Marilyn I. Smith	Vice President	440 Lincoln Street Worcester, MA 01653
Dan R. Spafford	Vice President	440 Lincoln Street Worcester, MA 01653
	Actuary	
Shaila B. St. Hilaire	Assistant Vice President	440 Lincoln Street Worcester, MA 01653
Chester M. Stanley	Vice President	100 North Parkway

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Officers and Directors w/business address

Brian R. Swords	Vice President	Worcester, MA 01605 440 Lincoln Street Worcester, MA 01653
Patrick J. Thornton	Assistant Vice President	440 Lincoln Street Worcester, MA 01653
Gregory D. Tranter	Director	100 North Parkway Worcester, MA 01605
	Vice President Chief Information Officer	
Eric M. Triglio	Assistant Vice President	440 Lincoln Street Worcester, MA 01653
Ann K. Tripp	Vice President	440 Lincoln Street Worcester, MA 01653
Margot K. Wallin	Assistant Vice President	440 Lincoln Street Worcester, MA 01653
Donald P. Wayman	Assistant Vice President	440 Lincoln Street Worcester, MA 01653
Jerome F. Weihs	Vice President	440 Lincoln Street Worcester, MA 01653

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CORPORATION REINSTATEMENT

833743

ALLMERICA FINANCIAL LIFE INSURANCE AND ANNUITY COMPA

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