

1.) CORPORATION NAME:

**FIRST ALLMERICA FINANCIAL LIFE INSURANCE
COMPANY**

DUE DATE: **9/30/2012**

SCC ID NO: **F0018830**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 132 TURNPIKE ROAD
STE 210

CITY/ST/ZIP: SOUTHBOROUGH, MA 01772

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	JANE SPANIER GROSSO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/CONT		
ADDRESS:	25 FARM HILL ROAD		
CITY/ST/ZIP/CO:	WRENTHAM, MA 02093		
NAME:	JOHN JOSEPH FOWLER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SVP, CFO, TRSR		
ADDRESS:	19 WOODRUFF DRIVE		
CITY/ST/ZIP/CO:	MATAWAN, NJ 07747		
NAME:	KATHLEEN M REDGATE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	20 PLAZA ST D5		
CITY/ST/ZIP/CO:	BROOKLYN, NY 11238		
NAME:	MICHAEL SCOTT ROTTER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	120 EAST 29TH ST		
CITY/ST/ZIP/CO:	PENTHOUSE B NEW YORK, NY 10016		
NAME:	ALLAN LEVINE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	618 HILLCREST ROAD		
CITY/ST/ZIP/CO:	RIDGEWOOD, NJ 07450		
NAME:	Kim Lee	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SVP, CRO		
ADDRESS:	28 Hubert Street		
CITY/ST/ZIP/CO:	New York, NY 10013		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Richard Vaughn Spencer DIRECTOR 6400 Heck of a Hill Road Wilson, WY 83014	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Nick Helmuth von Moltke President/CEO 506 Town Hill Road New Hartford, CT 06057	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Jonathan Hecht VICE PRESIDENT 93 Wykagyl Terrace New Rochelle, NY 10804	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Robert James Egan VICE PRESIDENT 2 Apple Rock Road Millis, MA 02054	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Gilles Maurice Dellaert VP, CIO 22 South Bay Avenue Eastport, NY 11941	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Scott Douglas Silverman SVP, GC, Sec. 429 Carona Place Silver Springs, MD 20905	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Kevin Francis Leavey VICE PRESIDENT 42 Monarch Lane Mansfield, MA 02048	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Justin David MacNeil VICE PRESIDENT 6 Laurel Drive Needham, MA 02492	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Jason Michael Roach VICE PRESIDENT 23 Hummingbird Lane Walpole, MA 08081	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Joel Volcy SVP, COO 192 Dutton Road Sudbury, MA 01776	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Margot Kibbe Wallin VP, CCO, SIO 12 Berkshire Road Shrewsbury, MA 01545	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: Robert Evan Winawer TITLE: VICE PRESIDENT ADDRESS: 502 Benson Lane CITY/ST/ZIP/CO: Chester Springs, PA 19425	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: Sheila Barbara St. Hilaire TITLE: VICE PRESIDENT ADDRESS: 39 High Street CITY/ST/ZIP/CO: Gardner, MA 01440	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ Scott DouglasSilverman	Scott DouglasSilverman,	6/19/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.