

1.) CORPORATION NAME:

**FIRST ALLMERICA FINANCIAL LIFE INSURANCE
COMPANY**

DUE DATE: **9/30/2013**

SCC ID NO: **F0018830**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

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:	NICK HELMUTH VON MOLTKE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT/CEO		
ADDRESS:	270 Riverside Drive Apartment 9A		
CITY/ST/ZIP/CO:	NEW YORK, NY 10025		
NAME:	GILLES MAURICE DELLAERT	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	22 SOUTH BAY AVENUE		
CITY/ST/ZIP/CO:	EASTPORT, NY 11941		
NAME:	ROBERT JAMES EGAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	2 APPLE ROCK ROAD		
CITY/ST/ZIP/CO:	MILLIS, MA 02054		
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:	JONATHAN HECHT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	93 WYKAGYL TERRACE		
CITY/ST/ZIP/CO:	NEW ROCHELLE, NY 10804		
NAME:	KEVIN FRANCIS LEAVEY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	42 Monahan LANE		
CITY/ST/ZIP/CO:	MANSFIELD, MA 02048		

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:	SHEILA BARBARA ST. HILAIRE VP, Asst GC 39 HIGH STREET GARDNER, MA 01440	<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: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ROBERT EVAN WINAWER VICE PRESIDENT 71 Newbridge Road Sudbury, MA 01776	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SCOTT DOUGLAS SILVERMAN SVP, GC, SEC. 325 Speen Street Apt. 1018 Natick, MA 01760	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN JOSEPH FOWLER SVP, CFO, TRSR 19 WOODRUFF DRIVE MATAWAN, NJ 07747	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KIM LEE EVP, CRO 28 HUBERT STREET NEW YORK, NY 10013	<input checked="" type="checkbox"/> OFFICER	<input checked="" 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:	ALLAN LEVINE CHAIRMAN 474 Heights Road RIDGEWOOD, NJ 07450	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KATHLEEN M REDGATE DIRECTOR 1532 Green End Avenue Middletown, RI 02842	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

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:	Peter Seroka EXECUTIVE VP 18226 Nassau Bay Drive Houston, TX 77058	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Jill Nieskes SVP 5685 Kenny Drive West Bend, WI 53095	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Jean Perrigo SVP 30 Minuteman Way Tewksbury, MA 01876	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Brian Hendry SVP 32 Voorhis Avenue Rockville Centre, NY 11570	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Gary Silber VP, Asst GC 29 Tiffany Place Apt. 6J Brooklyn, NY 11231	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Virginia Johnson VP, Asst GC 14 Pasture Brook Road Attleboro, MA 02703	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL O'Neill VICE PRESIDENT 1021 Lakewood Drive Bartlett, IL 60103	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Valerie Zablocki VICE PRESIDENT 60 Windsor Lane North Andover, MA 01845	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Brian Salvi VICE PRESIDENT 48 Edgewood Road Southborough, MA 01772	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Gregory Antonuccio VICE PRESIDENT 4 Hawthorne Road Medway, MA 02053	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

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.

<u>/s/ SCOTT DOUGLAS SILVERMAN</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>SCOTT DOUGLAS SILVERMAN, SVP, GC, SEC.</u> PRINTED NAME AND CORPORATE TITLE	<u>11/18/2013</u> DATE
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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.