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ALLMERICA FINANCIAL CORP
Form 8-K
May 20, 2005

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 8-K

Current Report
Pursuant to
Section 13 or 15(d) of
The Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): May 17, 2005

ALLMERICA FINANCIAL CORPORATION

(Exact name of registrant as specified in its charter)

| | | |
|---|-------------------------------------|---|
| Delaware (State or other jurisdic- tion of incorporation) | 1-13754 (Commission File Number) | 04-3263626 (I.R.S. Employer Identification No.) |
|---|-------------------------------------|---|

440 Lincoln Street, Worcester, Massachusetts 01653

(Address of principal executive offices)
(Zip Code)

Registrant's telephone number, including area code: (508) 855-1000

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17CFR 240.13e-4(c))

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Item 1.01 Entry into a Material Definitive Agreement

On May 17, 2005, the Board of Directors of Allmerica Financial Corporation re-elected Michael P. Angelini as its non-executive Chairman of the Board. Consistent with the Board's past practice of paying an additional retainer to the non-executive Chairman of the Board, Mr. Angelini will receive a chairman's retainer of \$60,000, subject to the existing compensation deferral and stock conversion rights of directors.

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Allmerica Financial Corporation

(Registrant)

Date: May 18, 2005

By: /s/ Edward J. Parry III

Edward J. Parry III
Chief Financial Officer,
Executive Vice President,
Principal Accounting Officer and Director

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