

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 17 PM 2:19

DOCUMENT # **829234** (4)

1. Corporation Name
AMCA SERVICES INC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
10 WEYBOSSET STREET PROVIDENCE RI 02903-2808

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **12/28/1972** 3a. Date of Last Report **04/15/1994**

2. Principal Place of Business 2a. Mailing Address
21 Lincoln Center Office Park 26 P. O. Box 6008

4. FEI Number **05-0349538** Applied For Not Applicable

Suite, Apt. #, etc. Suite, Apt. #, etc.
22 Lincoln Center Blvd. 27

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

City & State City & State
23 Lincoln, RI 28 Providence, RI

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

Zip Country Zip Country
24 02865 25 USA 29 02940 30 USA

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registrant agent and date of registration

NOTE: Registered Agent signature required when re-registering

DATE

12. OFFICERS AND DIRECTORS

TITLE	PCOD
NAME	TOBEY, JOEL N.
STREET ADDRESS	6 HARBOUR RD.
CITY - ST - ZIP	BARRINGTON RI 02806
TITLE	SVP
NAME	MITCHEN, HAROLD M. J.
STREET ADDRESS	120 CRYSTAL DR.
CITY - ST - ZIP	E. GREENWICH RI 02818
TITLE	SVP
NAME	PEARCE, RICHARD W.
STREET ADDRESS	41 BEACON DR.
CITY - ST - ZIP	N. KINGSTOWN RI
TITLE	V
NAME	BENSON, ROBERT K.
STREET ADDRESS	10 STARBROOK DR.
CITY - ST - ZIP	BARRINGTON RI 02806
TITLE	AT
NAME	WILLIAMSON, MARY G.
STREET ADDRESS	450 WAKEFIELD ST.
CITY - ST - ZIP	BARRINGTON RI 02802
TITLE	AT
NAME	DIMUCCIO, ROBERT A.
STREET ADDRESS	6 INTERVALE DR.
CITY - ST - ZIP	W. WARWICK RI 02884

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2	NAME	See Attachment
3	STREET ADDRESS	
4	CITY - ST - ZIP	
5	TITLE	
6	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
7	STREET ADDRESS	
8	CITY - ST - ZIP	
9	TITLE	
10	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11	STREET ADDRESS	
12	CITY - ST - ZIP	
13	TITLE	
14	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
15	STREET ADDRESS	
16	CITY - ST - ZIP	
17	TITLE	
18	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
19	STREET ADDRESS	
20	CITY - ST - ZIP	
21	TITLE	
22	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
23	STREET ADDRESS	
24	CITY - ST - ZIP	
25	TITLE	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 as required, or on an attachment with an address.

SIGNATURE:

Richard W. Pearce, Jr.

Richard W. Pearce, Jr.
Sr. Vice Pres. & Sec.

4/12/95 401-334-6000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Signature

829234

AMICA SERVICES, INC.

10 WEYBOSSET STREET, PROVIDENCE, RHODE ISLAND 02940 TELEPHONE (401) 521-9100

OFFICERS AND DIRECTORS

Thomas A. Taylor	President and Chief Executive Officer	5 Brook Rd. Swansea, MA 02777
Harold Hitchen, Jr.	Sr. Vice President Chief Financial Officer and Treasurer	120 Crystal Dr. E. Greenwich, RI 02818
Richard W. Pearce, Jr.	Sr. Vice President and Secretary	41 Beacon Dr. No. Kingstown, RI 02852
Robert K. Benson	Sr. Vice President and Chief Investment Officer	20 Meirose Ave. Barrington, RI 02806
Robert A. DiMuccio	Sr. Vice President	6 Intervale Rd. Cumberland, RI 02864
Mary Q. Williamson	Assistant Treasurer	450 Wakefield Street West Warwick, RI 02893

DIRECTORS

Joel N. Tobey
6 Harbour Rd.
Barrington, RI

Lowell C. Smith
Dudley Hills
Dudley, MA 01570

W. Lawrence George
17 Lunt Rd.
Falmouth, ME 04105

Robert R. Faulkner
228 Rumstick Rd.
Barrington, RI 02806

Henry S. Woodbridge, Jr.
100 Kings Highway
Pomfret, CT 06258

Peter B. Freeman
100 Alumni Ave.
Providence, RI 02906

Donald R. Goodby
22 Barrows Dr.
E. Greenwich, RI 02818

Patricia W. Chadwick
31 Hillcrest Park Rd.
Old Greenwich, CT 06870

Thomas A. Taylor
5 Brook Road
Swansea, MA 02777

Jeffrey P. Alken
111 East Wisconsin Avenue
Milwaukee, WI 53202