

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 18 PM 7:58

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # 835984 (6)

1. Corporation Name

AMICA LIFE INSURANCE COMPANY

Principal Place of Business

**10 WEYBOSSET ST.
PROVIDENCE RI 02903-2808**

Mailing Address

**10 WEYBOSSET ST.
PROVIDENCE RI 02903-2808**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/19/1976

3a. Date of Last Report

04/19/1994

2. Principal Place of Business

21 Lincoln Center Office Park

2a. Mailing Address

26 P. O. Box 6008

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Lincoln Center Blvd.

27

City & State

City & State

23 Lincoln, RI

28

Providence, RI

Zip

Country

Zip

Country

24 02865

25

USA

29

02940

30

USA

4. FEI Number

05-0340166

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

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

9. Name and Address of Current Registered Agent

**STATE INSURANCE COMMISSIONER
CAPITOL BLDG.
TALLAHASSEE FL 32304**

10. Name and Address of New Registered Agent

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 registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
CEO	JOEL N. TOBEY,	6 HARBOUR RD.	BARRINGTON, RI 02806
VP	HAROLD HITCHEN JR.,	120 CRYSTAL DRIVE	EAST GREENWICH RI 02886
VPM	RICHARD E. HUFNAGEL, SR.	50 WOBSCHESTER WAY	WARWICK RI 02886
VPS	RICHARD W. PEARCE JR.,	41 BEACON DR.	NORTH KINGSTOWN RI 02852
VP	GAIL R. NEAL,	408 BEACH ST.	WICKFORD RI 02852
VP	KENNETH H. NAILG,	275 GILBERT STUART DR.	GREENWICH RI 02818

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. Change	6. Addition
See Attachment					
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY - ST - ZIP	☐ Change	☐ Addition
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY - ST - ZIP	☐ Change	☐ Addition
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY - ST - ZIP	☐ Change	☐ Addition
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY - ST - ZIP	☐ Change	☐ Addition
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY - ST - ZIP	☐ Change	☐ Addition

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 118.07(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 if changed, or on an appointment with an address.

SIGNATURE:

Richard W. Pearce, Jr.

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

4/11/95

401-334-6000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

825494

AMICA LIFE

Thomas A. Taylor	President and CEO	5 Brook Road Svansco, MA 02777
Harold Hitchen, Jr.	Sr. Vice Pres., CFO., Treas.	120 Crystal Drive East Greenwich, RI 02818
Richard W. Pearce, Jr.	Sr. Vice Pres. & Sec.	41 Beacon Drive North Kingstown, RI 02852
Kenneth H. Nails	Sr. Vice Pres. & General Counsel	275 Gilbert Stuart Drive East Greenwich, RI 02818
Robert K. Benson	Sr. Vice Pres. & Chief Investment Officer	29 Melrose Avenue Barrington, RI 02806
Carl R. Neal	Sr. Vice Pres. & General Manager	106 Beach Street Wickford, RI 02852
Robert A. DiMuccio	Sr. Vice President	6 Intervale Drive Cumberland, RI 02864
Richard S. Katz	Sr. Asst. Vice Pres.	29 Indigo Farm Road No. Smithfield Harrisville, RI 02830
Mary Q. Williamson	Asst. Vice Pres.	450 Wakefield Street W. Warwick, RI 02893
Stephen P. Brainard	Asst. Vice Pres.	166 Eight Street Providence, RI 02906
Dennis D. Giordano	Asst. Vice Pres.	70 Edgewater Road Narragansett, RI 02882
Stephen F. Dolan	Asst. Treasurer	81 Chestnut Avenue Cranston, RI 02910
Joyce A. LaBanca	Claims Officer	17 Cady Street Johnston, RI 02919
James R. Ruegg	Compliance Officer	16 Pine Street North Providence, RI 02911
Nyles L. Kruger	Director of Sales	11 Arbor Way No. Kingstown, RI 02852
James E. McDermott, Jr.	Marketing Officer	50 Abbott Run Vly. Road Apple Ridge Estate, Unit 1601 Cumberland, RI 02864
Thomas J. Murphy	Structured Settlement Off.	196 Country Club Drive Warwick, RI 02888

835984

DIRECTORS

Joel N. Tobey
6 Harbour Road
Barrington, RI 02806

Lowell C. Smith
Dudley Hills
Dudley, MA 01570

W. Lawrence George
17 Lunt Road
Falmouth, MA 04105

Robert R. Faulkner
228 Rumstick Road
Barrington, RI 02806

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

Peter B. Freeman
100 Alumni Avenue
Providence, RI 02906

Donald R. Goodby
22 Barrows Drive
East Greenwich, RI 02818

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

Jeffrey P. Alken
1071 E. Circle Drive
Whitefish Bay, WI 53217

Thomas A. Taylor
5 Brook Road
Swansea, MA 02777