

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **835984** (6)

1. Corporation Name
AMICA LIFE INSURANCE COMPANY

Principal Place of Business LINCOLN CENTER OFFICE PARK LINCOLN CENTER BLVD LINCOLN RI 02885 US	Mailing Address PO BOX 6008 PROVIDENCE RI 02940 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 One Hundred Amica Way Suite, Apt. #, etc. 22 City & State 23 Lincoln, RI Zip 24 02865		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 25 USA 30		3. Date Incorporated or Qualified 03/19/1976	4. FEI Number 05-0340166 Applied For Not Applicable	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No
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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			
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
PREC	TAYLOR, THOMAS A.	5 BROOK ROAD	SWANSEA MA	See Attachment			
VP	NEAL, CARL R.	106 BEACH STREET	WICKFORD RI				
PREC	HITCHEN, HAROLD	120 CRYSTAL DRIVE	E. GREENWICH RI				
SVP	PEARCE, RICHARD W.	41 BEAGON DRIVE	NORTH KINGSTOWN RI				
VP	HALES, KENNETH	275 GILBERT-STUART DRIVE	EAST GREENWICH RI				
VP	DIMUCCIO, ROBERT A.	6 INTERVALE DRIVE	CUMBERLAND RI	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
				3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
				4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
				5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
				6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP

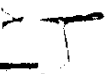
14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall 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 attachment with an address.

Peter F. Goldbecker

CR2E034 (10/97)

AMICA LIFE INSURANCE COMPANY

1	Thomas A. Taylor	President & Chief Exec. Officer	5 Brook Rd. Swansea, MA 02777
2	Carl R. Neal	Sr. Vice Pres. & Gnrl. Mgr.	106 Beach Street Wickford, RI 02852
3	Robert A. DiMuccio	Sr. Vice Pres. & Treas.	6 Intervale Drive Cumberland, RI 02864
4	Peter F. Goldbecker	Vice Pres. & Secretary	9 Barn Drive Cumberland, RI 02864
5	Kenneth H. Nails	Sr. Vice Pres. & Gnrl. Counsel	275 Gilbert Stuart Drive E. Greenwich, RI 02818
6	Robert K. Benson	Sr. Vice Pres. & CIO	29 Melrose Avenue Barrington, RI 02806
	Richard S. Katz	Sr. Asst. Vice President	29 Indigo Farm Road No. Smithfield Harrisville, RI 02830
	Mary Q. Williamson	Vice President	450 Wakefield St. W. Warwick, RI 02893
	Stephen P. Brainard	Asst. Vice President	166 Eight Street Providence, RI 02906
	Dennis D. Giordano	Asst. Vice President	280 Seaside Drive Jamestown, RI 02835
	James E. McDermott, Jr.	Asst. Vice President	78 Newell Drive Cumberland, RI 02864
	Stephen F. Dolan	Asst. Vice President	8 Ridgeland Drive Cumberland, RI 02864
	James R. Ruegg	Asst. Vice President	16 Pine Street No. Prov., RI 02911
	Thomas J. Murphy, III	Asst. Vice President	196 Country Club Drive Warwick, RI 02888
	Nyles L. Kruger	Director of Sales	11 Arbor Way N. Kingstown, RI 02852


Joyce A. LaBanca

Claims Officer

**17 Cady Street
Johnston, RI 02919**

Marion A. Nencka

Operations Officer

**20 Reservoir Avenue
Warren, RI 02885**

DIRECTORS

Joel N. Tobey
6 Harbor Road
Barrington, RI 02806

Lowell C. Smith
1618 S.E. Edith Esplanade
Cape Coral, FL 33904

W. Lawrence George
1 Colonial Village
Falmouth, ME 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. Aiken
1071 E. Circle Drive
Whitefish Bay, WI 53217

Thomas A. Taylor
5 Brook Road
Swansea, MA 02777

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