

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 22, 1999 8:00 am
Secretary of State

03-22-1999 90109 032 ***150.00

DOCUMENT # 835984

1. Corporation Name

AMICA LIFE INSURANCE COMPANY

Principal Place of Business

ONE HUNDRED AMICA WAY
LINCOLN RI 02865
US

Mailing Address

PO BOX 6008
PROVIDENCE RI 02940
US

DO NOT WRITE IN THIS SPACE

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 ☐

\$5.00 May Be
Added to Fees

Trust Fund Contribution

8. This corporation owes the current year Intangible

Personal Property Tax.

☐ Yes ☐ No

2. Principal Place of Business

21 One Hundred Amica Way

2a. Mailing Address

26 Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 Lincoln, RI

27 City & State

28 Zip

Zip

24 02865

Country

25 USA

Zip

29 Country

30

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PCEO -- ☐ DELETE

NAME TAYLOR, THOMAS A

STREET ADDRESS 5 BROOK RD --

CITY-ST-ZIP SWANSEA MA 02777

TITLE SVPM -- ☐ DELETE

NAME NEAL, CARL R

STREET ADDRESS 106 BEACH STREET

CITY-ST-ZIP WICKFORD RI 02852

TITLE SVPT -- ☐ DELETE

NAME DIMUCCIO, ROBERT A

STREET ADDRESS 8 INTERVALE DR

CITY-ST-ZIP GUMBERLAND RI 02864

TITLE VPS -- ☐ DELETE

NAME GOLDBECKER, PETER F

STREET ADDRESS 9 BARN DRIVE --

CITY-ST-ZIP GUMBERLAND RI 02864

TITLE SVPG -- ☐ DELETE

NAME NAILE, KENNETH H

STREET ADDRESS 275 GILBERT STUART DR

CITY-ST-ZIP E GREENWICH RI 02818

TITLE SVPC -- ☐ DELETE

NAME BENSON, ROBERT K

STREET ADDRESS 20 MELROSE AVENUE

CITY-ST-ZIP BARRINGTON RI 02806

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE:

Peter F. Goldbecker
Vice-Pres. & Sec.

3/15/99 (401) 334-6000

Date

Daytime Phone #

250305-90109-32
835984

3/8/99

AMICA LIFE OFFICERS

Thomas A. Taylor	President & CEO	5 Brook Road Swansea, MA 02777 508-678-4196
Carl R. Neal	Sr. Vice President and General Manager	106 Beach Street Wickford, RI 02852 401-294-4010
Robert A. DiMuccio	Sr. Vice Pres., & Treasurer	6 Intervale Drive Cumberland, RI 02864 401-334-4627
Kenneth H. Nails	Senior Vice President and General Counsel	275 Gilbert Stuart Dr. E. Greenwich, RI 02818 401-885-7366
Robert K. Benson	Senior Vice President and Chief Investment Officer	29 Melrose Avenue Barrington, RI 02806 401-245-3085
Peter F. Goldbecker	Vice President and Secretary	9 Barn Drive Cumberland, RI 02864 401-333-4264
Mary Q. Williamson	Vice President	450 Wakefield Street W. Warwick, RI 02893 401-823-5545
Richard S. Katz	Sr. Asst. Vice President	29 Indigo Farm Road North Smithfield Harrisville, RI 02830 401-765-5381
Stephen F. Dolan	Sr. Asst. Vice President	8 Ridgeland Drive Cumberland, RI 02864 401-333-1641
James E. McDermott, Jr.	Sr. Asst. Vice President	78 Newell Drive Cumberland, RI 02864 401-334-3938

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Stephen P. Brainard	Asst. Vice President	166 Eight Street Providence, RI 02906 401-521-7013
Dennis D. Giordano	Asst. Vice President	280 Seaside Drive Jamestown, RI 02835 401-423-1306
James R. Ruegg	Asst. Vice President	16 Pine Street No. Providence, RI 02911 401-353-6807
Thomas J. Murphy, III	Asst. Vice President	196 Country Club Drive Warwick, RI 02888 401-461-6525
Joan G. Assante	Asst. Vice President	71 Woodhaven Blvd. No. Providence, RI 02911 401-232-0620
Nyles L. Kruger	Director of Sales	11 Arbor Way No. Kingstown, RI 02852 401-294-4724
Joyce A. LaBanca	Claims Officer	17 Cady Street Johnston, RI 02919 401-232-2884
Marion A. Nencka	Operations Officer	20 Reservoir Avenue Warren, RI 02885 401-245-5304

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DIRECTORS

Joel N. Tobey
6 Harbor Road
Barrington, RI 02806

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

Ronald K. Machtley
1150 Douglas Pike
Smithfield, RI 02917-1284

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

DIR1FLA