

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 25, 2003 8:00 am
Secretary of State

02-25-2003 90129 023 ***150.00

DOCUMENT # 835984

1. Entity 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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

05-0340166

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCEO
TAYLOR, THOMAS A
5 BROOK RD
SWANSEA MA 02777** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVPM
NEAL, CARL R
106 BEACH STREET
WICKFORD RD 02852** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVPT.
DIMUCCIO, ROBERT A
6 INTERVALE DR
CUMBERLAND RI 02864** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPS
GOLDBECKER, PETER F
9 BARN DRIVE
CUMBERLAND RI 02864** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVPG
NAILE, KENNETH H
275 GILBERT STUART DR
E GREENWICH RI 02818** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVPC
BENSON, ROBERT K.
29 MELROSE AVENUE
BARRINGTON RI 02806** ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVP/General Manager
James E. McDermott, Jr.
78 Newell Drive
Cumberland, RI 02864** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVP/T/CFO ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Vice President & Secretary
Robert K. MacKenzie
10 Sarah's Trace
East Greenwich, RI 02818** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Nails, Kenneth H. ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Robert K. MacKenzie

SIGNATURE: Robert K. MacKenzie **and Secretary February 14, 2003 (800)992-6422**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment 70019928
835984

Amica Mutual Insurance Company
Amica Life Insurance Company
Amica General Agency, Inc.

CORPORATE OFFICE

One Hundred Amica Way, Lincoln, RI 02865-1156
Mail: PO Box 6008, Providence, RI 02940-6008



AUTO HOME LIFE

AMICA LIFE OFFICERS AND DIRECTORS

Thomas A. Taylor, President and Chief Executive Officer
One Hundred Amica Way, Lincoln, Rhode Island 02865

James E. McDermott, Jr., Senior Vice President and General Manager
One Hundred Amica Way, Lincoln, Rhode Island 02865

Robert A. DiMuccio, Senior Vice President, Chief Financial Officer and Treasurer
One Hundred Amica Way, Lincoln, Rhode Island 02865

Kenneth H. Nails, Senior Vice President and General Counsel
One Hundred Amica Way, Lincoln, Rhode Island 02865

Robert K. Benson, Senior Vice President and Chief Investment Officer
One Hundred Amica Way, Lincoln, Rhode Island 02865

Robert K. MacKenzie, Vice President and Secretary
One Hundred Amica Way, Lincoln, Rhode Island 02865

Mary Q. Williamson, Vice President
One Hundred Amica Way, Lincoln, Rhode Island 02865

Stephen F. Dolan, Vice President
One Hundred Amica Way, Lincoln, Rhode Island 02865

Stephen P. Brainard, Senior Assistant Vice President
One Hundred Amica Way, Lincoln, Rhode Island 02865

Dennis D. Giordano, Senior Assistant Vice President
One Hundred Amica Way, Lincoln, Rhode Island 02865

James R. Ruegg, Assistant Vice President
One Hundred Amica Way, Lincoln, Rhode Island 02865

Thomas J. Murphy, III, Assistant Vice President
One Hundred Amica Way, Lincoln, Rhode Island 02865

Joan G. Assante, Assistant Vice President
One Hundred Amica Way, Lincoln, Rhode Island 02865

Marion A. Nencka, Assistant Vice President
One Hundred Amica Way, Lincoln, Rhode Island 02865

attachment 70019928
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Louis F. Mazza, Jr., Assistant Vice President
One Hundred Amica Way, Lincoln, Rhode Island 02865

Joyce A. LaBanca, Claims Officer
One Hundred Amica Way, Lincoln, Rhode Island 02865

Nyles L. Kruger, Director of Sales
One Hundred Amica Way, Lincoln, Rhode Island 02865

Duncan R. Hannah, Life Officer
One Hundred Amica Way, Lincoln, Rhode Island 02865

DIRECTORS

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

Robert R. Faulkner, Director
1 Citizens Plaza, Suite 900
Providence, RI 02903

Peter B. Freeman, Director
100 Alumni Avenue
Providence, RI 02906

Patricia W. Chadwick, Director
1166 Avenue of the Americas
New York, NY 10036

Jeffrey P. Aiken, Director
111 East Wisconsin Avenue
Milwaukee, WI 53202

Thomas A. Taylor, Director
One Hundred Amica Way
Lincoln, RI 02865

Ronald K. Machtley, Director
1150 Douglas Pike
Smithfield, RI 02917

Andrew M. Erickson, Director
One Hundred Amica Way
Lincoln, RI 02865

Barry G. Hittner, Director
121 Hazard Avenue
Providence, RI 02906

Cheryl W. Snead, Director
101 St. James Court
North Providence, RI 02904

Michael D. Jeans, Director
107 Westford Road
Concord, MA 01742

*LIFEOFFDIR.BUS
updated 2/13/2003