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Mar 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P18945

(6)

1. Corporation Name

AMICA GENERAL AGENCY, INC.



Principal Place of Business

LINCOLN CENTER BLVS
10 LINCOLN CENTER BLVD.
LINCOLN RI 02865
US

Mailing Address

P.O. BOX 6008
PROVIDENCE RI 02940-6008
US

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified

04/22/1988

3a. Date of Last Report

04/23/1996

4. FEI Number

05-0430401

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

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

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, and further, with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

101	NAME	PCEO	☐ DELETE
102	NAME	TAYLOR, THOMAS A.	
103	STREET ADDRESS	5 BROOK ROAD	
104	CITY - ST - ZIP	SWANSEA MA	
105	TITLE	VP	☐ DELETE
106	NAME	HITCHEN, HAROLD	
107	STREET ADDRESS	120 CRYSTAL DRIVE	
108	CITY - ST - ZIP	E. GREENWICH RI	
109	TITLE	VP	☐ DELETE
110	NAME	NEAL, CARL R.	
111	STREET ADDRESS	106 BEACH STREET	
112	CITY - ST - ZIP	WICKFORD RI	
113	TITLE	D	☐ DELETE
114	NAME	SMITH, LOWELL O.	
115	STREET ADDRESS	BUDLEY HILLS	
116	CITY - ST - ZIP	BUDLEY MA	
117	TITLE	D	☐ DELETE
118	NAME	FAULKNER, ROBERT	
119	STREET ADDRESS	220 RUMSTICK ROAD	
120	CITY - ST - ZIP	BARRINGTON RI	
121	TITLE	D	☐ DELETE
122	NAME	GOODY, DONALD R.	
123	STREET ADDRESS	22 BARROWS DRIVE	
124	CITY - ST - ZIP	E. GREENWICH RI	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

111	TITLE	☐ Change ☐ Addition
112	NAME	
113	STREET ADDRESS	
114	CITY - ST - ZIP	
211	TITLE	☐ Change ☐ Addition
212	NAME	
213	STREET ADDRESS	
214	CITY - ST - ZIP	
311	TITLE	☐ Change ☐ Addition
312	NAME	
313	STREET ADDRESS	
314	CITY - ST - ZIP	
411	TITLE	☐ Change ☐ Addition
412	NAME	
413	STREET ADDRESS	
414	CITY - ST - ZIP	
511	TITLE	☐ Change ☐ Addition
512	NAME	
513	STREET ADDRESS	
514	CITY - ST - ZIP	
611	TITLE	☐ Change ☐ Addition
612	NAME	
613	STREET ADDRESS	
614	CITY - ST - ZIP	

14. I do 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 included 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 registered 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.

SIGNATURE: *Peter F. Goldbecker*
Peter F. Goldbecker
Vice Pres. & Secretary 3/13/97 (401) 334-6000

SIGNATURE AND TYPED PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Phone #

0497183

CR2E034 (9/96)



A Subsidiary of
Amica Life Insurance Company

AMICA GENERAL AGENCY, INC.

LINCOLN CENTER OFFICE PARK
10 LINCOLN CENTER BOULEVARD, LINCOLN, RHODE ISLAND
MAIL: P.O. BOX 6008, PROVIDENCE, RI 02940-6008

Telephone (401) 334-6000
RI Toll Free 1-800-24-AMICA
Toll Free 1-800-62-AMICA

Thomas A. Taylor	President and Chief Executive Officer	5 Brook Rd. Swansea, MA 02777
Carl R. Neal	Sr. Vice President and General Manager	108 Beach St. Wickford, RI 02885
Robert A. DiMuccio	Sr. Vice President and Treasurer	8 Intervale Road Cumberland, RI 02864
Kenneth H. Nails	Sr. Vice President and General Counsel	275 Gilbert Stuart Drive E. Greenwich, RI 02818
Peter F. Goldbecker	Vice President and Secretary	8 Barn Drive Cumberland, RI 02864
Robert K. Benson	Sr. Vice President	29 Melrose Ave. Barrington, RI 02808
Mary Q. Williamson	Sr. Asst. Vice President	450 Wakefield St. W. Warwick, RI 02885
Stephen F. Dolan	Asst. Vice President	8 Ridgeland Drive Cumberland, RI 02864
Nyles L. Kruger	Agency Officer	11 Arbor Way No. Kingstown, RI 02852
Frank Muscat	Agency Officer	5 Major Potter Road Warwick, RI 02886
Gary Bilotti	Agency Officer	2 Burr Avenue Barrington, RI 02808

DIRECTORS

**Joel N. Tobey
6 Harbour Rd.
Barrington, RI**

**W. Lawrence George
1 Colonial Village
Falmouth, ME 04105**

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

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

**Thomas A. Taylor
5 Brook Road
Swansea, MA 02777**

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

**Robert R. Faulkner
228 Rumstick Rd.
Barrington, RI 02808**

**Peter B. Freeman
100 Alumni Ave.
Providence, RI 02808**

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

**Jeffrey P. Aiken
1071 E. Circle Drive
Whitfish Bay, WI 53217**