

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 29, 1999 8:00 am
Secretary of State

03-29-1999 90095 025 ***150.00

DOCUMENT # P18945

1. Corporation Name
AMICA GENERAL AGENCY, INC.

Principal Place of Business
ONE HUNDRED AMICA WAY
LINCOLN RI 02865
US

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/22/1988

4. FEI Number

05-0430401

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 owes the current year Intangible
Personal Property Tax.

☐ 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. 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

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

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TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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

See Attached

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:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Peter F. Goldbecker
Vice Pres. & Sec.

3/15/99

(401) 334-6000

Date

Daytime Phone #

CR2F034 (1/1/98)



Amica General Agency, Inc.

A Subsidiary of
Amica Life Insurance Company

CORPORATE OFFICE

One Hundred Amica Way, Lincoln, Rhode Island

Mail: PO Box 6008, Providence, RI 02940-6008

(401) 334-6000

Toll Free: 1-800-234-LIFE

Web Site: www.amica.com

Thomas A. Taylor	President and Chief Executive Officer	5 Brook Road Swansea, MA 02777
Carl R. Neal	Sr. Vice President and General Manager	106 Beach St. Wickford, RI 02865
Robert A. DiMuccio	Sr. Vice President and Treasurer	6 Intervale Dr. Cumberland, RI 02864
Kenneth H. Nails	Sr. Vice President and General Counsel	275 Gilbert Stuart Dr. E. Greenwich, RI 02818
Peter F. Goldbecker	Vice President and Secretary	9 Barn Dr. Cumberland, RI 02864
Robert K. Benson	Sr. Vice President	29 Melrose Ave. Barrington, RI 02806
Mary Q. Williamson	Vice President	450 Wakefield St. W. Warwick, RI 02895
David G. Fairweather	Vice President	48 Shore Drive Charlestown, RI 02813
Stephen F. Dolan	Sr. Asst. Vice President	8 Ridgeland Drive Cumberland, RI 02864
Bruce W. Thomas	Asst. Vice President	164 Cameron Street Pawtucket, RI 02861
Joan G. Assante	Assistant Vice President	71 Woodhaven Boulevard North Providence, RI 02911
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 02806

271592-90095-25
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DIRECTORS

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Barrington, RI

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

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228 Rumstick Rd.
Barrington, RI 02806

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Pomfret, CT 06258

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100 Alumni Ave.
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22 Barrows Dr.
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31 Hillcrest Park Rd.
Old Greenwich, CT 06870

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5 Brook Road
Swansea, MA 02777

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1071 E. Circle Drive
Whitefish Bay, WI 53217