2002 UNIFORM BUSINESS REPORT (UBR)

Jan 17, 2002 8:00 am Secretary of State DOCUMENT # P18945 1. Entity Name AMICA GENERAL AGENCY, INC. 01-17-2002 90033 035 ***150.00 Mailing Address Principal Place of Business P.O. BOX 6008 ONE HUNDRED AMICA WAY PROVIDENCE RI 02940-6008 LINCOLN RI 02865 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 05-0430401 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition Change TITLE XX X Delete TITLE NAME NAME TAYLOR, THOMAS STREET ADDRESS STREET ADDRESS 5 PROOK PD SEE ATTACHED CITY-ST-ZIP CITY-ST-ZIP SWANSEA MATULITA ☐ Change ☐ Addition TITLE TITLE SVP Delete NAME NAME NEAL CAPE STREET ADDRESS IDS BEACH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WICKFORD RI 02865 ☐ Change ☐ Addition Delete SVPI TITLE TITLE NAME NAME DIMUCCIO, HOBERT STREET ADDRESS G INTERVALE DR. STREET ADDRESS CUMBERLAND RI 02864 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition **X** Delete TITLE TITLE. NAME nails, kenneth NAME STREET ADDRESS STREET ADDRESS 275 GILBERT STUART DR CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition Delete TITLE GOLDBECKER, PETER NAME NAME STREET ADDRESS STREET ADDRESS 9 BARN DR. CITY-ST-ZIP CITY-ST-ZIP CUMBERLAND RI 02864 Change ☐ Addition K Delete TITLE TITLE NAME BENSON, ROBERT NAME STREET ADDRESS 20 MELROSE AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP BARRINGTON RI 02806 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

FILED

Peter F. Goldbecker
Sr. Vice President & Secretary (401)334-6000 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



AMICA GENERAL AGENCY, INC.

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President and Chief Executive

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James E. McDermott, Jr.

Senior Vice President

78 Newell Dr.

5 Brook Road

and General Manager

Cumberland, RI 02864

Robert A. DiMuccio

Sr. Vice President, Chief

6 Intervale Dr.

Financial Officer and Treasurer

Cumberland, RI 02864

Kenneth H. Nails

Sr. Vice President and

275 Gilbert Stuart Dr. E. Greenwich, RI 02818

General Counsel

Peter F. Goldbecker

Sr. Vice President and 9 Barn Dr.

Secretary

Officer

Cumberland, RI 02864

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Attendments

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No. Kingstown, RI 02852

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7901 Brijetta Drive # 0 1845 Frisco, TX 75034 7 06616 Sean P. Cahill Agency Officer 2022 Crisfield Drive Shaun D. Ralston Agency Officer Sugar Land, TX 77479 Bruce E. Scott Agency Officer 34 Freeman Road Charlton, MA 01507 Douglas J. Flight Agency Officer 19 Pinewood Drive Marion, MA 02738 Thomas B. Cook Agency Officer 51 Charles River Drive Franklin, MA 02038 Karen M. Fraser Agency Officer 3 Elizabeth Road Milford, MA 01757 Daniel C. Heinold Agency Officer 9 Mayhew Drive Candia, NH 03034 Mark Myrick Agency Officer 1117 East Baldwin Avenue Spokane, WA 99207 254 Old Wood Road South Agency Officer Christine Bodle No. Attleboro, MA 02760 John G. Harrington Agency Officer 29 Adams Street

Life Officer

Louis F. Mazza, Jr.

Attachment # P18945 706614

DIRECTORS

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

AGA-home address Updated 12/28/01