2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18945

Entity Name: AMICA GENERAL AGENCY, INC.

FILED Apr 02, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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ONE HUNDRED AMICA WAY LINCOLN, RI 02865 US

Current Mailing Address: New Mailing Address:

P.O. BOX 6008

PROVIDENCE, RI 029406008 US

FEI Number: 05-0430401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PCEO

Name: DIMUCCIO, ROBERT A
Address: 6 INTERVALE DRIVE
City-St-Zip: CUMBERLAND, RI 02864

Title: SVGM

Name: MCDERMOTT, JAMES E Address: 78 NEWELL DR.

City-St-Zip: CUMBERLAND, RI 02864

Title: TREA

Name: LORING, JAMES P Address: 46 ROCKY WOODS ROAD City-St-Zip: HOPKINTON, MA 01748

Title: VPGC

Name: SUGLIA, ROBERT P Address: 115 DANA ROAD

City-St-Zip: NO. KINGSTOWN, RI 02852

Title: SEC.

Name: CASEY, SUZANNE E Address: 11 HOLLY LANE

City-St-Zip: WEST HARWICH, MA 02671

Title: SVP

Name: BENSON, ROBERT K
Address: 29 MELROSE AVE.
City-St-Zip: BARRINGTON, RI 02806

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: SUZANNE E. CASEY SEC, 04/02/2012