### **2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F17000002691

Entity Name: AMICA PROPERTY AND CASUALTY INSURANCE COMPANY

FILED
May 04, 2023
Secretary of State
4728171914CC

# **Current Principal Place of Business:**

100 AMICA WAY LINCOLN. RI 02865

## **Current Mailing Address:**

P.O. BOX 6008

PROVIDENCE, RI 02940 US

FEI Number: 26-0115568 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E GAINES ST TALLAHASSEE, FL 32399 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

#### Officer/Director Detail:

Title SR. VICE PRESIDENT Title SVP AND CHIEF INFORMATION

**OFFICER** 

Name DECUBELLIS, LISA M

Name MOREAU, PETER F

Address 100 AMICA WAY

City-State-Zip: LINCOLN RI 02865

Address 100 AMICA WAY

City-State-Zip: LINCOLN RI 02865

Title SR. ASSTANT VICE PRESIDENT AND

SECRETARY Title

NameCASEY, SUZANNE ENameCHADWICK, PATRICIA WAddress100 AMICA WAYAddress31 HILLCREST PARK RDCity-State-Zip:LINCOLN RI 02865City-State-Zip:OLD GREENWICH CT 06870

Title CHIEF OPERATIONS OFFICER Title SVP, CFO, TREASURER
Name MURPHY, THEODORE C Name LORING, JAMES P JR.

Address 100 AMICA WAY Address 100 AMICA WAY

City-State-Zip: LINCOLN RI 02865 City-State-Zip: LINCOLN RI 02865

Title O/SVP Title D

NameWELCH, SEAN FNameMACHTLEY, RONALD KAddress100 AMICA WAYAddress1150 DOUGLAS PIKECity-State-Zip:LINCOLN RI 02865City-State-Zip:SMITHFIELD RI 02917

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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

SR. ASST. VICE

PRESIDENT AND SECRETARY

05/04/2023

#### Officer/Director Detail Continued:

Title D

Name JEANS, MICHAEL D
Address 100 AMICA WAY
City-State-Zip: LINCOLN RI 02865

Title D

Name AVERY, JILL J

Address MORGAN HALL T69

SOLDIERS FIELD RD

City-State-Zip: BOSTON MA 02163

Title DIRECTOR

Name SOUZA, DIANE

Address 100 AMICA WAY

City-State-Zip: LINCOLN RI 02865

Title SR VICE PRESIDENT
Name NOVIELLO, ANTHONY III

Address 100 AMICA WAY

City-State-Zip: LINCOLN RI 02865

Title SR. V.P. & CIO

Name CHUNG, SUSAN

Address 14 IMPERIAL PLACE

City-State-Zip: PROVIDENCE RI 02903

Title PRESIDENT AND CHIEF EXECUTIVE OFFICER,

DIRECTOR

Name SHALLCROSS, EDMUND III

Address 100 AMICA WAY

City-State-Zip: LINCOLN RI 02865

Title DIRECTOR

Name PEARLSON, HEIDI C.
Address 100 AMICA WAY
City-State-Zip: LINCOLN RI 02865

Title SENIOR VICE PRESIDENT

Name PALMISANO, SAM
Address 100 AMICA WAY
City-State-Zip: LINCOLN RI 02865

Title D

Name CANALES, DEBRA A
Address 1801 LIND AVE SW
City-State-Zip: RENTON FL 98057

Title DIRECTOR
Name PAUL, DEBRA
Address 100 AMICA WAY
City-State-Zip: LINCOLN RI 02865

Title DIRECTOR
Name MARINO, PETER
Address 100 AMICA WAY
City-State-Zip: LINCOLN RI 02865

Title SENIOR VICE PRESIDENT AND

**GENERAL COUNSEL** 

Name MORRISON, JENNIFER A.

Address 100 AMICA WAY
City-State-Zip: LINCOLN RI 02865

Title DIRECTOR
Name BROWN, IVY L

Address 17324 E. HIDDEN GREEN COURT

City-State-Zip: RIO VERDE AZ 85263

Title DIRECTOR

Name LOPES, MATTHEW A. JR.

Address 100 AMICA WAY
City-State-Zip: LINCOLN RI 02865

Title DIRECTOR

Name ROBINSON-BERRY, JOAN

Address 100 AMICA WAY
City-State-Zip: LINCOLN RI 02865