2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 29, 2019
Secretary of State
5183804650CC

DOCUMENT# F17000002691

Entity Name: AMICA PROPERTY AND CASUALTY INSURANCE COMPANY

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: Yes

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	OSVP
Name	DECUBELLIS, LISA M
Address	100 AMICA WAY
City-State-Zip:	LINCOLN RI 02865

Title	SR. ASSTANT VICE PRESIDENT AND SECRETARY
Name	CASEY, SUZANNE E
Address	100 AMICA WAY
City-State-Zip:	LINCOLN RI 02865

Title	D
Name	CHADWICK, PATRICIA W
Address	31 HILLCREST PARK RD
City-State-Zip:	OLD GREENWICH CT 06870

Title	CHIEF OPERATIONS OFFICER
Name	MURPHY, THEODORE C
Address	100 AMICA WAY
City-State-Zip:	LINCOLN RI 02865

Title	SVP AND CHIEF INFORMATION OFFICER
Name	MOREAU, PETER F
Address	100 AMICA WAY
City-State-Zip:	LINCOLN RI 02865

Title	PRESIDENT, CEO, CHAIRMAN, DIRECTOR
Name	DIMUCCIO, ROBERT A
Address	100 AMICA WAY
City-State-Zip:	LINCOLN RI 02865

Title	D
Name	AIKEN, JEFFREY P
Address	100 AMICA WAY
City-State-Zip:	LINCOLN RI 02865

Title	SVP, CFO, TREASURER
Name	LORING, JAMES P JR.
Address	100 AMICA WAY
City-State-Zip:	LINCOLN RI 02865

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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. AVP & SECRETARY — 03/29/2019

Electronic Signature of Signing Officer/Director Detail — Date

Officer/Director Detail Continued :

Title	SVP AND CHIEF INVESTMENT OFFICER
Name	BENSON, ROBERT K
Address	100 AMICA WAY
City-State-Zip:	LINCOLN RI 02865

Title	O/SVP
Name	BUSSIERE, JAMES A
Address	100 AMICA WAY
City-State-Zip:	LINCOLN RI 02865

Title	O/SVP
Name	ANDY, JILL H
Address	100 AMICA WAY
City-State-Zip:	LINCOLN RI 02865

Title	D
Name	HITTNER, BARRY G
Address	100 AMICA WAY
City-State-Zip:	LINCOLN RI 02865

Title	D
Name	REAVES, DONALD J
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	SVP AND GENERAL COUNSEL
Name	SUGLIA, ROBERT P
Address	100 AMICA WAY
City-State-Zip:	LINCOLN RI 02865

Title	O/SVP
Name	WELCH, SEAN F
Address	100 AMICA WAY
City-State-Zip:	LINCOLN RI 02865

Title	D
Name	MACHTLEY, RONALD K
Address	1150 DOUGLAS PIKE
City-State-Zip:	SMITHFIELD RI 02917

Title	D
Name	JEANS, MICHAEL D
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