



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

**Fee: \$50.00**

Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615  
Telephone: (401) 222-3040

**Business Corporation  
Annual Report**

*Filing Period: January 1 - March 1*

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2008

**1. Corporate ID No.** 000147889

**2. Name of Corporation** Amica Property and Casualty Insurance Company

**3. Street Address Principal Business Office:**

No. and Street: ONE HUNDRED AMICA WAY

City or Town: LINCOLN

State: RI Zip: 02865 Country: USA

**4. Business Phone No.**

800-992-6422

**5. State of Incorporation**

State: RI

**6. Brief Description of the Character of Business Conducted in Rhode Island**

INSURANCE COMPANY

**7. Names and Addresses of the Officers and Directors:**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	ROBERT A DIMUCCIO	ONE HUNDRED AMICA WAY LINCOLN, RI 02865- USA
EXECUTIVE VICE PRESIDENT	M. STUART TOWSEY	ONE HUNDRED AMICA WAY LINCOLN, RI 02865 USA
TREASURER	MARY Q. WILLIAMSON	ONE HUNDRED AMICA WAY LINCOLN, RI 02865 USA
SECRETARY	ROBERT K. MACKENZIE	ONE HUNDRED AMICA WAY LINCOLN, RI 02865 USA
DIRECTOR	ROBERT A. DIMUCCIO	ONE HUNDRED AMICA WAY LINCOLN, RI 02865 USA
DIRECTOR	THOMAS A. TAYLOR	5 BROOK ROAD SWANSEA, MA 02777 USA
DIRECTOR	RONALD K. MACHTLEY	1150 DOUGLAS PIKE SMITHFIELD, RI 02917 USA
DIRECTOR	ANDREW M. ERICKSON	10 STONE RIDGE DRIVE EAST GREENWICH, RI 02818 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$350.00	10,000.00	10000

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 8 Day of February, 2008 at 2:09:22 PM by the general partner(s).** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By ROBERT K. MACKENZIE  
Signature of Authorized Representative of the Corporation

VICE PRESIDENT AND SECRETARY  
Title

Form No. 630  
Revised 09/07

