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

Fee: $50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2011

1. Corporate ID No. 000042865

2. Name of Corporation Amica General Agency, Inc.

3. Street Address Principal Business Office:

No. and Street: 100 AMICA WAY
City or Town: LINCOLN State: RI Zip: 02865 Country: USA

4. Business Phone No.

8006526422

5. State of Incorporation

State: RI

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

INSURANCE AGENCY

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
ASSISTANT VICE PRESIDENT	PETER H. CAMERON	ONE HUNDRED AMICA WAY LINCOLN, RI 02865 USA
ASSISTANT VICE PRESIDENT	MEREDITH J. TAYLOR	ONE HUNDRED AMICA WAY LINCOLN, RI 02865 USA
ASSISTANT VICE PRESIDENT	SUZANNE E. CASEY	ONE HUNDRED AMICA WAY LINCOLN, RI 02865 USA
DIRECTOR	RONALD K. MACHTLEY	1150 DOUGLAS PIKE SMITHFIELD, RI 02917 USA

DIRECTOR	ROBERT A. DIMUCCIO	ONE HUNDRED AMICA WAY LINCOLN, RI 02865 USA
DIRECTOR	THOMAS A. TAYLOR	5 BROOK ROAD SWANSEA, RI 02777 USA
DIRECTOR	ANDREW M. ERICKSON	10 STONE RIDGE DRIVE EAST GREENWICH, RI 02818 USA
SENIOR VICE PRESIDENT AND CHIEF INVESTMENT OFFICER	ROBERT K. BENSON	ONE HUNDRED AMICA WAY LINCOLN, RI 02865 USA
LIFE OFFICER	GARY BILOTTI	ONE HUNDRED AMICA WAY LINCOLN, RI 02865 USA
AGENCY OFFICER	JESSICA L. BREISH	596 PARAMOUNT DRIVE RAYNHAM, MA 02767-5172 USA
AGENCY OFFICER	DANIEL C. HEINOLD	330 WHITNEY AVENUE HOLYOKE, MA 01040-2789 USA
AGENCY OFFICER	JOHN REICHLEY	1 RESEARCH DRIVE WESTBOROUGH, MA 01581-3958 USA
VICE PRESIDENT AND CONTROLLER	MARY Q. WILLIAMSON	ONE HUNDRED AMICA WAY LINCOLN, RI 02865 USA
VICE PRESIDENT	STEPHEN F. DOLAN	ONE HUNDRED AMICA WAY LINCOLN, RI 02865 USA
SENIOR ASSISTANT VICE PRESIDENT	LOUIS F. MAZZA JR.	ONE HUNDRED AMICA WAY LINCOLN, RI 02865 USA
SENIOR VICE PRESIDENT AND GENERAL MANAGER	JAMES E. MCDERMOTT	ONE HUNDRED AMICA WAY LINCOLN, RI 02865 USA
VICE PRESIDENT AND SECRETARY	ROBERT K. MACKENZIE	ONE HUNDRED AMICA WAY LINCOLN, RI 02865 USA
SENIOR VICE PRESIDENT AND GENERAL COUNSEL	ROBERT P. SUGLIA	ONE HUNDRED AMICA WAY LINCOLN, RI 02865 USA
PRESIDENT AND CEO	ROBERT A. DIMUCCIO	ONE HUNDRED AMICA WAY LINCOLN, RI 02852 USA
SR VP, CFO, TREASURER	JAMES P. LORING	ONE HUNDRED AMICA WAY LINCOLN, RI 02852 USA
DIRECTOR	CHERYL W. SNEAD	582 GREAT ROAD, SUITE 101 NORTH SMITHFIELD, RI 02896 USA
DIRECTOR	DONALD J. REAVES	200 BLAIR HALL WINSTON-SALEM, NC 27110 USA
DIRECTOR	RICHARD A. PLOTKIN	130 BELLEVUE AVENUE NEWPORT, RI 02840 USA
DIRECTOR	EDWARD F. DEGRAAN	56 RENDEZVOUS LANE BARNSTABLE, MA 02630 USA
DIRECTOR	PATRICIA W. CHADWICK	31 HILLCREST PARK ROAD OLD GREENWICH, CT 06870 USA
DIRECTOR	JEFFREY P. AIKEN	555 EAST WELLS, STREET MILWAUKEE, WI 53202-3819 USA
DIRECTOR	BARRY G. HITTNER	301 PROMENADE STREET PROVIDENCE, RI 02903 USA
DIRECTOR	MICHAEL D. JEANS	131 OLIVER STREET BOSTON, MA 02110 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
CWP		$50.00	10,000.00	2000

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 28 Day of January, 2011 at 4:20:21 PM. *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

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

© 2007 - 2011 State of Rhode Island and Providence Plantations
All Rights Reserved