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

Fee: $20.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Non-Profit Corporation Annual Report

Filing Period: June 1 - June 30

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of $25.00.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000091780

2. Name of Corporation Amica Companies Foundation

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

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

5. Foreign Corporation. Enter Principal Office Address

No. and Street:

City or Town: State: Zip: Country:

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

TO MAKE CHARITABLE GIFTS TO QUALIFIED ORGANIZATIONS.

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete

THE NUMBER OF DIRECTORS OF A DOMESTIC(RHODE ISLAND)CORPORATION SHALL NOT BE LESS THAN THREE(3). R.I.G.L. 7-6-23

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	JAMES P. LORING	ONE HUNDRED AMICA WAY LINCOLN, RI 02865 USA
SECRETARY	CASEY E. SUZANNE	ONE HUNDRED AMICA WAY LINCOLN, RI 02865 USA
CHIEF INVESTMENT OFFICER	ROBERT K. BENSON	ONE HUNDRED AMICA WAY LINCOLN, RI 02865 USA
DIRECTOR	THOMAS A. TAYLOR	5 BROOK ROAD SWANSEA, MA 02777 USA
PRESIDENT	ROBERT A DIMUCCIO	ONE HUNDRED AMICA WAY LINCOLN, RI 02865- USA
GENERAL COUNSEL	ROBERT P. SUGLIA	ONE HUNDRED AMICA WAY LINCOLN, RI 02865 USA
DIRECTOR	PATRICIA W. CHADWICK	31 HILLCREST PARK ROAD OLD GREENWICH, CT 06870 USA
DIRECTOR	CHERYL W. SNEAD	582 GREAT ROAD, SUITE 101 NO. 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	ROBERT A. DIMUCCIO	ONE HUNDRED AMICA WAY LINCOLN, RI 02865 USA
DIRECTOR	RONALD K. MACHTLEY	1150 DOUGLAS PIKE SMITHFIELD, RI 02917 USA
DIRECTOR	JEFFREY P. AIKEN	555 EAST WELLS ST., SUITE 1900 MILWAUKEE, WI 53202-3819 USA
DIRECTOR	MICHAEL D. JEANS	131 OLIVER STREET BOSTON, MA 02110 USA
DIRECTOR	BARRY G. HITTNER	222 CHANNEL VIEW WARWICK, RI 02889 USA
DIRECTOR	DEBRA A. CANALES	27870 CABOT DRIVE NOVI, MI 48377-2920 USA

8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

SUZANNE E. CASEY 100 AMICA WAY LINCOLN , RI 02865

9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver, or Trustee.

Signed this 24 Day of May, 2012 at 1:58:50 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 § 7-6.*

By SUZANNE E. CASEY
Signature of Officer of the Corporation

__ President or __ Vice President or X Secretary or __ Assistant Secretary or

__ Treasurer or __ Receiver or __ Trustee (check one)

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. 631
Revised 09/07

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