



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

No Fee

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

Business Corporation
Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2015

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.

8006526422

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:

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.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
DIRECTOR	RONALD K. MACHTLEY	1150 DOUGLAS PIKE SMITHFIELD, RI 02917 USA
EXEC. VP & CHIEF OPERATIONS OFFICER	PAUL A. PYNE	ONE HUNDRED AMICA WAY LINCOLN, RI 02865 USA
CHAIRMAN, PRESIDENT AND CEO	ROBERT A. DIMUCCIO	ONE HUNDRED AMICA WAY LINCOLN, RI 02865 USA
SR. VP AND CIO	PETER F. MOREAU	ONE HUNDRED AMICA WAY LINCOLN, RI 02865 USA
SENIOR VICE PRESIDENT	THEODORE C. MURPHY	ONE HUNDRED AMICA WAY LINCOLN, RI 02865 USA

SENIOR VICE PRESIDENT	JAMES A. BUSSIERE	ONE HUNDRED AMICA WAY LINCOLN, RI 02865 USA
SENIOR VICE PRESIDENT AND CHIEF INVESTMENT OFFICER	ROBERT K. BENSON	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
SR. VP, CFO AND TREASURER	JAMES P. LORING	ONE HUNDRED AMICA WAY LINCOLN, RI 02865 USA
SR. ASST. VP AND SECRETARY	SUZANNE E. CASEY	ONE HUNDRED AMICA WAY LINCOLN, RI 02865 USA
SR. VICE PRESIDENT	JILL H. ANDY	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	DEBRA A. CANALES	90 HAWK LANE BOULDER, CO 80304 USA
DIRECTOR	CHERYL W. SNEAD	582 GREAT ROAD, SUITE 101 NORTH SMITHFIELD, RI 02896 USA
DIRECTOR	MICHAEL D. JEANS	131 OLIVER STREET BOSTON, MA 02110 USA
DIRECTOR	JEFFREY P. AIKEN	555 EAST WELLS STREET MILWAUKEE, WI 53202-3819 USA
DIRECTOR	RICHARD A. PLOTKIN	6565 THE MASTERS AVENUE LAKEWOOD RANCH, FL 34202 USA
DIRECTOR	BARRY G. HITTNER	301 PROMENADE STREET PROVIDENCE, RI 02903 USA
DIRECTOR	EDWARD F. DEGRAAN	56 RENDEZVOUS LANE BARNSTABLE , MA 02630 USA
DIRECTOR	DONALD J. REAVES	200 BLAIR HALL WINSTON-SALEM, NC 27110 USA
DIRECTOR	PATRICIA W. CHADWICK	31 HILLCREST PARK ROAD OLD GREENWICH, CT 06870 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		\$350.0000	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 5 Day of February, 2015 at 11:50:05 AM. *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 SUZANNE E. CASEY
Signature of Authorized Representative of the Corporation

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

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State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

Nellie M. Gorbea
Secretary of State

