

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Matlbew A. Brown, Secretary of State

Corporations Durwort 100 North Main Street Providence, RI 02903-1335 401 222 3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

2005

Corporate ID No. 91780		2 Name of Corporation Amica Companies Foundation				
State of Incorporation	4. Corporate addr	ess in Rhode Island - Street Ade	Iress	City	$Z\phi$	
RHODE ISLAND	One Hundr	ed Amica Way		Lincoln	02865	
Foreign corporation, E	ater principal Africe address		Ct()	State	Zqr	
TO MAKE CHARITAE	BLE GIFTS TO QUALIF				· A CETAL PARTY	
	RESSES OF THE OFFI	CERS: ("X" BOX FOR ATT.	ACHMENT) [FILL IN SPACES	BEFORE USING ATT	ACHMENTS	
esden Name Robert A. DiMu	acaio.		Vice President Name N/A			
considers	10010		N/A Street Address			
ne Hundred Am	nica Way		SIGN (1 ZHADES)			
ito	State	Zsp	City	Mate	Zqr	
incoln	R1	02865		i	i	
cretary Name Robert K. Mack		•	Treasurer Name Mary Q. Williams	son	<u> </u>	
ocer addrss One Hundred Am	nica Way		Street Address One Hundred Amic	ca Way		
://i	State	Zip	City	State	Zip	
.incoln	RI	02865	Lincoln	RI	02865	
rector Name Chomas A. Tayl		IESTIC (RHODE ISLAN)	Director Name Ronald K. Machtle		REE (3). R.I.G.L.	
Brook Road			Sirvet Address 1150 Douglas Pike	e		
we Swansea	MA MA	02777	Cu ₀ Lincoln	State RI	<i>Zφ</i> 02917	
ucciar Name Robert R. Faul	kner		Andrew M. Erickso	on		
_{retaddes} One Citizens F	laza, Suite 90	00	Street Address 10 Stone Ridge Di	rive	 -	
	State	Zip	Can	State	Zψ	
Providence	RI		East Greenwich	RI	02818	
, REGISTERED AGE _{(ent Name} ROBERT K. MACKENZ)		D - DO NOT ALTER - CI	hanges require filing of Form Address		<i>3 /</i> 7-6-78	
edress	.=		- City	Zq		
100 AMICA WAY					12065	
			LINCOLN	1 4	2865	



File Date __ (6 - 13-0)___ Che. k. No. ____ 0 604587 FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained horein are true and correct.

obort 1

6/3/05 Date

Signature of Officer

Robert K. MacKenzie

Print or Type Name of Officer Secretary

Title of Officer

OFFICERS

Robert A. DiMuccio - President One Hundred Amica Way, Lincoln, RI 02865

Mary Q. Williamson - Treasurer One Hundred Amica Way, Lincoln, RI 02865

Robert K. MacKenzie - Secretary One Hundred Amica Way, Lincoln, RI 02865

Kenneth H. Nails - General Counsel One Hundred Amica Way, Lincoln, RI 02865

Robert K. Benson - Chief Investment Officer One Hundred Amica Way, Lincoln, RI 02865

<u>DIRECTORS</u>

Jeffrey P. Aiken - Director Whyte Hirschboeck Dudek, S.C. 555 East Wells Street, Suite 1900 Milwaukee, WI 53202-3819

Donald J. Reaves - Director University of Chicago 5801 S. Ellis Avenue Chicago, IL 60637

Robert R. Faulkner – Director UBS Financial Services, Inc. One Citizens Plaza, Suite 900 Providence, RI 02903

Thomas A. Taylor – Director 5 Brook Road Swansea, MA 02777

Patricia W. Chadwick – Director Ravengate Partners 31 Hillcrest Park Road Old Greenwich, CT 06870 Robert A. DiMuccio - Director Amica General Agency, Inc. One Hundred Amica Way Lincoln, RI 02865

Ronald K. Machtley – Director Bryant University 1150 Douglas Pike Smithfield, RI 02917

Andrew M. Erickson – Director 10 Stone Ridge Drive E. Greenwich, RI 02818

Barry G. Hittner – Director Cameron & Mittleman LLP 56 Exchange Terrace Providence, RI 02903

Cheryl W. Snead – Director Banneker Industries 678 George Washington Highway Lincoln, RI 02865 Michael D. Jeans – Director New Directions 66 Long Wharf Boston, MA 02110 Richard A. Plotkin Tofias 130 Bellevue Avenue Newport, RI 02840

Form 631 Rev. 6:02



FOR SECRETARY OF STATE USE ONLY

	• •			401.222.3
NON-PROFIT C	ORPORATION ANNUAL	L REPORT FOR T	THE VEAD	2004
and a comment and a land	ne sv · ruing ree: \$20.00		ILL IEAR	
(FORM MUST BE TYPED OR I 1. Corporate ID No.				
91780	2. Name of Corporation Amica Companies F			
3. State of Incorporation	4. Carporate address in Rhode Island -Street A			
Rhode Island	One Hundred Amica Way	auress	Ciŋ·	Zip
5. Foreign corporation: Enter p	rincipal office address	City	Lincoln State	02865 Zip
6. Brief Description of the chara	cter of the affairs which are actually conducted in	Rhode Island -	-	. t <u>.</u> , _
To make Charitah	le Gifts to qualified orga			
7. NAMES AND ADDRESS President Name	SES OF THE OFFICERS ("X" BOX FOR A	TTACHMENT) 🛭 FILL IN SPA	CES BEFORE USING ATT	ACHMENTS
Thomas A. Taylor		rice rresiaeni Name		
Street Address	· - .	N/A Sircei Address		- .
One Hundred Amic	a Way	Sireer Address		
Cin: Lincoln	State Rhode Island 02865	City	State	Zip
Secretary Name	• • •	Treasurer Name	• •	
Robert K. MacKen: Street Address	· • •	Mary Q. Willia Street Address	amson	
One Hundred Amica	a Wa y	One Hundred An	eina Uaw	
City Lincoln	State Zin	City	uca way State	7/0
	Rhode Island 02865	Lincoln	Rhode Telan	d 02865
THE NUMBER OF D	SES OF THE DIRECTORS ("X" BOX FOR IRECTORS OF A DOMESTIC (RHODE ISLA)	AFTACHMENT) (A FILL, IN SP ND) CORPORATION SHALL NO	ACES BEFORE USING AT	TACHMENTS
Director Name	·	Director Name	I DE LESS THAN INKE	§ [3).R.I.G.L 7-6-23
Thomas A. Taylor		Ronald K. Mach	itley	_
One Hundred Amica	a Way	Street Address	.41	
City	State Zip	1150 Douglas P	'1 KE State	- .
Lincoln Director Name	Rhode Island 02865	Smithfield .	Rhode Island	<i>Zip</i> 1 02917
Peter B. Freeman	· · · · · - = · · ·	Robert R. Paul		
100 Alumni Avenue	•		laza, Suite 90(`
City Providence	State Zip	City	State) Zip
	Rhode Island 02906	Providence	Rhode Island	02002
9. REGISTERED AGENT II geni Name	N RHODE ISLAND -DO NOT ALTER- Che	inges require filling of F	form 641 -R.I.GL 7-6-13	3 / 7-6-78
Robert K. MacKenz	ie	One Hundred Am		
		City	Zip	
-	- •	Lincoln	02	865
nis report must be signed	I in ink by either the President, Vice F	President, Secretary, Assista	nt Secretary, Treasure	er. Receiver or Trust
			·	
				_
		Under penalty of perju	ry, I declare and affirm tha	it I have examined
1.56	*****	and that all statements	ny accompanying schedul contained herein are true a	es and statements, and correct.
File Date MAY 9	16 con 110	Signature of Officer	- 4 	/2004
Check No. 11A1 2	(6 ZIII4 YU)	Robert K. Mad		'c
B <u>y:</u>	1700	Print or Type Name of Of		 -

Secretary Tide of Officer Amica Mutual Insurance Company Amica Life Insurance Company Amica General Agency, Inc.

CORPORATE OFFICE One Hundred Amica Way, Lincoln, Rhode Island

Mail: PO Box 6008, Providence, RI 02940-6008

Toll Free: 1-800-65-AMICA



AMICA COMPANIES FOUNDATION

OFFICERS

Thomas A. Taylor - President One Hundred Amica Way, Lincoln, RI 02865

Mary Q. Williamson - Treasurer One Hundred Amica Way, Lincoln, RI 02865

Robert K. MacKenzie - Secretary One Hundred Amica Way, Lincoln, RI 02865

Kenneth H. Nails - General Counsel One Hundred Amica Way, Lincoln, RI 02865

Robert K. Benson - Chief Investment Officer One Hundred Amica Way, Lincoln, RI 02865

DIRECTORS

Jeffrey P. Aiken - Director Whyte Hirschboeck Dudek, S.C. 111 E. Wisconsin Avenue Milwaukee, WI 53202-3819

Donald J. Reaves - Director The University of Chicago 5801 S. Ellis Avenue, Room 502 Chicago, Illinois 60637

Robert R. Faulkner – Director UBS Financial Services, Inc. One Citizens Plaza, Suite 900 Providence, RI 02903

Peter B. Freeman - Director 100 Alumni Avenue Providence, RI 02906

Thomas A. Taylor - Director Amica Companies Foundation One Hundred Amica Way Lincoln, RI 02865

Ronald K. Machtley - Director Bryant College 1150 Douglas Pike Smithfield, RI 02917

Andrew M. Erickson - Director 10 Stone Ridge Drive E. Greenwich, RI 02818

Barry G. Hittner – Director Cameron & Mittleman LLP 56 Exchange Terrace Providence, RI 02903

Patricia W. Chadwick – Director Ravengate Partners 31 Hillcrest Park Road Old Greenwich, CT 06870

Michael D. Jeans – Director New Directions 66 Long Wharf Boston, MA 02110 Cheryl W. Snead – Director Banneker Industries 678 George Washington Highway Lincoln, RI 02865

ACFlist 6/11/2003



2. Name of Corporation

(FORM MUST BE TYPED OR PRINTED IN BLACK)

FOR SECRETARY OF STATE USE ONLY

1. Corporate ID No.

Mathew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401.222.3040

June 3, 2003

Form 631 Rev. 6/02

Date

Robert K. MacKenzie

Print or Type Name of Officer
Secretary

Title of Officer

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR	R 2003
Filing Period: June 1 - June 30 Filing Fee: \$20.00	

*91780 *	Amica Companies	Foundation			
3. State of Incorporation	4. Corporate address in	Rhode Island -Street Addre	zs	City	Zip
RHODE ISLAND	ONE HUNDRED A	AMICA WAY		LINCOLN	02865
5. Foreign corporation: Enter p	principal office address		City	State	Zip
6. Brief Description of the chare TO MARE CHARITABLE			ode Island		
7. NAMES AND ADDRES President Name	SES OF THE OFFICE	RS ("X" BOX FOR ATTA	CHMENT) FILL IN SPACE Vice President Name	S BEFORE USING ATTA	CHMENTS
Thomas A. Taylor			NONE		
Sireei Address			Street Address		
One Hundred Amica	Way				
City	State	Zip	City	State	Zip
Lincoln	Rhode Island	02865	T Mama		
<i>Secretary Name</i> Robert K. MacKenz:	ia		Treasurer Name Robert A. DiMuccio	5	
	16		Street Address	•	
Sircei Address One Hundred Amica	Wav		One Hundred Amica	Wav	
City	State	Zip .	City	State	Zip
Lincoln	Rhode Island	•	Lincoln	Rhode Island	02865
			TACHMENT) ☑ FILL IN SPACE	CES BEFORE USING ATT	TACHMENTS
			CORPORATION SHALL NOT		
Director Name			Director Name		
Thomas A. Taylor			Andrew M. Erickson	n	
Sircei Address		~ .	Street Address	• • • • • • • •	*
One Hundred Amica	Way		One Hundred Amica	Way	
City	State	Zip	City	State	Zip
Lincoln	Rhode Island	02865	Lincoln	Rhode Island	02865
Director Name			Director Name	·	
Ronald K. Machtle	у		Lowell C. Smith		
Street Address	•		Street Address		
1150 Douglas Pike		7 .	1618 Edith Esplana		Zip
<i>Ciry</i> Smithfield	State Rhode Island	Zip nana	City Cape Coral	<i>State</i> Florida	33904
			=		
9. REGISTERED AGENT Igent Name	IN KHODE ISLAND -	DO NOT ALTER- Chan	ges require filing of Fo Address	(IIII 041 -KEGE)-0-13	1 1-0-16
ROBERT K. MACKENZ	ZIE		100 AMICA WAY		
Address		•	City	Zip	
			LINCOLN	02865	
This report must be sign	ed in ink by either th	e President, Vice Pre	sident, Secretary, Assistan	1 Secretary, Treasure	r, Receiver or Trustce
00 11 5 5					
- · · · · · · · · · · · · · · · · · · ·	1 7 8 0 •	_	this report, including any	, I declare and affirm that accompanying schedule	s and statements,
91780 DNP6/3/0311;	50:48 AM		and that all statements co	omained nerein are true a	по сопест.



CORPORATE OFFICE
One Hundred Amica Way, Lincoln, RI 02865-1156
Mail: PO Box 6008, Providence, RI 02940-6008



AMICA COMPANIES FOUNDATION Corporate ID No.: 91780

OFFICERS

Thomas A. Taylor - President One Hundred Amica Way, Lincoln, RI 02865

Robert A. DiMuccio - Treasurer One Hundred Amica Way, Lincoln, RI 02865

Robert K. MacKenzie - Secretary One Hundred Amica Way, Lincoln, RI 02865

Kenneth H. Nails - General Counsel One Hundred Amica Way, Lincoln, RI 02865

Robert K. Benson - Chief Investment Officer One Hundred Amica Way, Lincoln, RI 02865

DIRECTORS

Lowell C. Smith - Director 1618 Edith Esplanade Cape Coral, FL 33904

Peter B. Freeman - Director 100 Alumni Avenue Providence, RI 02906

Jeffrey P. Aiken - Director 111 East Wisconsin Avenue Milwaukee, WI 53202

Ronald K. Machtley - Director 1150 Douglas Pike Smithfield, RI 02917 Robert R. Faulkner - Director 1 Citizens Plaza, Suite 900 Providence, RI 02903

Patricia W. Chadwick - Director 1166 Avenue of the Americas New York, NY 10036

Thomas A. Taylor - Director One Hundred Amica Way Lincoln, RI 02865

Andrew M. Erickson - Director One Hundred Amica Way Lincoln, RI 02865

AMICA COMPANIES FOUNDATION Corporate ID No.: 91780

DIRECTORS CONTINUED

Barry G. Hittner - Director 121 Hazard Avenue Providence, RI 02906 Cheryl W. Snead - Director 101 St. James Court North Providence, RI 02904

Michael D. Jeans - Director 107 Westford Road Concord, MA 01742

ACFlist 2/13/03

To be filed annually during the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State Corporations Division 100 North Main Street Providence, Rhode Island 02903-1335 Telephone (401) 222-3040

→

NON-PROFIT CORPORATION

Со	rporate ID Number <u>DNP-9</u>	1780	Annual Report for the year 2002
1.	The name of the corporation	on is Amica Co	ompanies Foundation
2.	The state or other jurisdicti	on under the law	ws of which it is incorporated is RHODE ISLAND
3.	The address of the registe	red office of the	e corporation in this state is100 NMICA WAY LINCOLN, RI 02865
	and the name of its registe	ered agent in thi	is state at that address is PETER F. GOLDBECKER
4.	The character of the affairs	s which it is actu	ually conducting in Rhode Island, briefly stated, is <u>to make</u>
	Charitable Gifts	to qualifie	ed Organizations.
5	If a foreign corporation, the incorporated isN//		principal office in the state or other jurisdiction under the laws of which it is
6.		=	One Hundred Amica Way
			Lincoln, Rhode Island 02865
7.			d officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the Island) corporation shall not be less than three (3).)
	NAME	OFFICE	ADDRESS
_T	homas A. Taylor	Director	One Hundred Amica Way, Lincoln, RI 02865
_L	owell C. Smith	Director	1618 Edith Esplanade, Cape Coral, FL 33904
P	eter B. Freeman	Director	100 Alumni Avenue, Providence, RI C2906
T	homas A. Taylor	President General C	One Hundred Amica Way, Lincoln, RI 02865
K	enneth H. Nails	General C XXXX PXXXIX —	One Rundred Amica Way, Lincoln, RI 02865
P	eter F.Goldbecker	Secretary —	One Hundred Amica Way, Lincoln, RI 02865
<u>R</u>	obert A. DiMuccio	Treasurer —	One Hundred Amica Way. Lincoln. RI 02865
Da	ated: May 20, 2002		Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.
			Amica Companies Foundation
	* 9 1 7 8 0 *	•!	Exact Name of Corporation
	FOR SECRETARY OF STATE USE	ONLY	By J't F. Gillele
ile	Date:		Title <u>Secretary</u>
	304/1	·	(Report must be signed by an officer)
The	ck No.:	_	Form No. 631 Revised 5/98



OFFICERS

Thomas A. Taylor - President One Hundred Amica Way, Lincoln, RI 02865

Robert A. DiMuccio - Treasurer One Hundred Amica Way, Lincoln, RI 02865

Peter F. Goldbecker - Secretary One Hundred Amica Way, Lincoln, RI 02865

Kenneth H. Nails - General Counsel One Hundred Amica Way, Lincoln, RI 02865

Robert K. Benson - Chief Investment Officer One Hundred Amica Way, Lincoln, RI 02865

DIRECTORS

Lowell C. Smith - Director 1618 Edith Esplanade Cape Coral, FL 33904

Peter B. Freeman - Director 100 Alumni Avenue Providence, RI 02906

Jeffrey P. Aiken - Director 111 East Wisconsin Avenue Milwaukee, WI 53202

Robert R. Faulkner - Director 1 Citizens Plaza, Suite 900 Providence, RI 02903

Patricia W. Chadwick - Director 1166 Avenue of the Americas New York, NY 10036

Thomas A. Taylor - Director One Hundred Amica Way Lincoln, RI 02865

(401) 334-6000, Toll Free: 1-800-62-Amica

Web Site: www.amica.com

Ronald K. Machtley - Director 1150 Douglas Pike Smithfield, RI 02917

Barry G. Hittner - Director 121 Hazard Avenue Providence, RI 02906

Michael D. Jeans - Director 107 Westford Road Concord, MA 01742 Andrew M. Erickson - Director One Hundred Amica Way Lincoln, RI 02865

Cheryl W. Snead - Director 101 St. James Court North Providence, RI 02904

- **O**



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State Corporations Division 100 North Main Street Providence, Rhode Island 02903-1335 Telephone (401) 222-3040

NON-PROFIT CORPORATION

orporate ID Number	DNP-91780	Annual Report for the year 2001
. The name of the co	erporation is Amica Com	panies Foundation
. The state or other j	urisdiction under the laws	of which it is incorporated is RHODE ISLAND
3. The address of the registered office of the corporation in this state is 100 AMICA WAY LINCOLN, R1 02865		
and the name of its	s registered agent in this	state at that address is PETER F. GOLDBECKER
	e affairs which it is actualled gifts to qualif	Ily conducting in Rhode Island, briefly stated, is to make ied organizations.
If a foreign corpora	ntion, the address of its pr	incipal office in the state or other jurisdiction under the laws of which it is
3. Corporate address	in Rhode Island	One Hundred Amica Way
		Lincoln, Rhode Island 02865
		fficers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the land) corporation shall not be less than three (3).)
NAME	OFFICE	ADDRESS
	Director	SEE ATTACHED
	———— Director	
	 Director	
<u>.</u>	 President	
	Vice-President	
	Secretary	
	Treasurer	
Dated: June 1, 2	2001	Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.
		Amica Companies Foundation
		Exact Name of Corporation
FOR SECRETARY OF ST	ATE USE ONLY	By Peter F. Chellah
e Date: 6-5-	l l	Title Secretary (Report must be signed by an officer)
neck No.: 250	18	
v. <u>L</u>		Form No. 631 Revised 5/98

Amica Mutual Insurance Company Amica Life Insurance Company Amica General Agency, Inc.

Corporate Office
One Hundred Amica Way, Lincoln, RI 02865-1156
Mail: PO Box 6008, Providence, RI 02940-6008



AMICA COMPANIES FOUNDATION

OFFICERS

Thomas A. Taylor - President One Hundred Amica Way, Lincoln, RI 02865

Robert A. DiMuccio - Treasurer One Hundred Amica Way, Lincoln, RI 02865

Peter F. Goldbecker - Secretary
One Hundred Amica Way, Lincoln, RI 02865

Kenneth H. Nails - General Counsel One Hundred Amica Way, Lincoln, RI 02865

Robert K. Benson - Chief Investment Officer One Hundred Amica Way, Lincoln, RI 02865

DIRECTORS

Lowell C. Smith - Director 1618 Edith Esplanade Cape Coral, FL 33904

Peter B. Freeman - Director 100 Alumni Avenue Providence, RI 02906

Jeffrey P. Aiken - Director 111 East Wisconsin Avenue Milwaukee, WI 53202 Robert R. Faulkner - Director 1 Citizens Plaza, Suite 900 Providence, RI 02903

Patricia W. Chadwick - Director 1166 Avenue of the Americas New York, NY 10036

Thomas A. Taylor - Director One Hundred Amica Way Lincoln, RI 02865

Toll Free: 1-800-62-AMICA Web Site: www.amica.com

Ronald K. Machtley - Director 1150 Douglas Pike Smithfield, RI 02917

Barry G. Hittner - Director 121 Hazard Avenue Providence, RI 02906

Michael D. Jeans - Director 107 Westford Road Concord, MA 01742 Andrew M. Erickson - Director One Hundred Amica Way Lincoln, RI 02865

Cheryl W. Snead - Director 101 St. James Court North Providence, RI 02904

State of Rhode Island and Providence Plantations

Corporations Division, 100 North Main Street, Providence, RI 02903.

NON-PROFIT CORPORATION

Corporate ID N	Jumber ND-91	780	Annual Report for the year2000
FIRST:			Amica Companies Foundation
			ofRhode Island
THIRD:	The character of	the affairs which	h it is actually conducting in Rhode Island, briefly stated, is
to make	charitable gi	fts to qualif	fied organizations
			lress of its principal office in the state or country under the laws of
which it is inco			
FIFTH:	Corporate addres	s in Rhode Islan	One Hundred Amica Way
			Lincoln, RI 02865
SIXTH: Reenactment o			ctors and officers: (In compliance with 7-6-23 of the RIGL, 1956, f a corporation shall not be less than three (3).)
		(Addresses n	nust include street and number, if any)
THIS	REPORT WILL	OT BE ACCE	EPTED UNLESS THREE (3) DIRECTORS ARE LISTED.
1	NAME	OFFICE	ADDRESS
		Director	SEE ATTACHED
	•••••••	Director	
		Director	
	• • • • • • • • • • • • • • • • • • • •	President	
	••••••••	Vice Presiden	nt
•••••	•••••	Secretary	
(If additional sp	ace is needed, attach	Treasurer	
Dated: June	1 8-00 7/	19 .2000	Amica Companies Foundation (Name of Corporation) By F JULL Title Secretary
AN	11		(Report must be signed by an officer)

Officers

Thomas A. Taylor, President 5 Brook Road Swansea, MA 02777

٤

Peter F. Goldbecker, Secretary 9 Barn Drive Cumberland, RI 02864

Robert A. DiMuccio, Treasurer 6 Intervale Drive Cumberland, RI 02864 Robert K. Benson, Chief Investment Officer 29 Melrose Avenue Barrington, RI 02806

Kenneth H. Nails, General Counsel 275 Gilbert Stuart Drive East Greenwich, RI 02818

Directors

Thomas A. Taylor 5 Brook Road Swansea, MA 02777

Peter B. Freeman 100 Alumni Avenue Providence, RI 02906

Ronald K. Machtley 1150 Douglas Pike Smithfield, RI 02917

Jeffrey P. Aiken 1071 East Circle Whitefish Bay, WI 53217

Andrew M. Erickson 10 Stone Ridge Drive East Greenwich, RI 02818

Cheryl Watkins-Snead 101 St. James Court North Providence, RI 02904 Patricia W. Chadwick 31 Hillcrest Park Road Old Greenwich, CT 06870

Henry S. Woodbridge, Jr. 100 Kings Highway Pomfret, CT 06258

Robert R. Faulkner 228 Rumstick Road Barrington, RI 02806

Lowell C. Smith 1618 Edith Esplanade Cape Coral, FL 3902

Barry G. Hittner 121 Hazard Avenue Providence, RI 02908 Filing Fee: \$20.00

To be filed annually during the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State Corporations Division 100 North Main Street Providence, Rhode Island 02903-1335 Telephone (401) 222-3040

NON-PROFIT CORPORATION

Co	orporate ID Number N	D-91780	Annual Report for the year 1999
1.	The name of the con	poration is Amica C	companies Foundation
2.	The state or other ju	isdiction under the la	aws of which it is incorporated is Rhode Island
3.	The address of the r	egistered office of th	ne corporation in this state is 100 AMICA WAY LINCOLN, RI 02865
	and the name of its	registered agent in t	his state at that address is PETER F. GOLDBECKER
4.			tually conducting in Rhode Island, briefly stated, is to make
5	If a foreign corporation	27 / 4	s principal office in the state or other jurisdiction under the laws of which it is
6.	Corporate address in	Rhode Island 0	ne Hundred Amica Way
		L	incoln, RI 02865
7.	Names and addresse number of directors of	es of its directors and of a domestic (Rhode	d officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the sistend) corporation shall not be less than three (3).)
	NAME	OFFICE	ADDRESS
		Director	SEE ATTACHED
		Director	
		Director	
		President	
		Vice-Preside	ent
		Secretary	
		Treasurer	
Da	ted: June 7, 199		Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct. Amica Companies Foundation
	* 9 1 7 8	0 *	Exact Name of Corporation
ile	FOR SECRETARY OF STATE	EUSE ONLY	By Pater F. addlanter
116	JUN n s	- JUD 11 1	
he	ck No.:	0.09	Title Secretary (Report must be signed by an officer)
Ву:		SIMIE	Form No. NP-13 Revised 5/98

Officers

Thomas A. Taylor, President 5 Brook Road Swansea, MA 02777

Peter F. Goldbecker, Secretary 9 Barn Drive Cumberland, RI 02864

Robert A. DiMuccio, Treasurer 6 Intervale Drive Cumberland, RI 02864 Robert K. Benson, Chief Investment Officer 29 Melrose Avenue Barrington, RI 02806

Kenneth H. Nails, General Counsel 275 Gilbert Stuart Drive East Greenwich, RI 02818

Directors

Thomas A. Taylor 5 Brook Road Swansea, MA 02777

Donald R. Goodby 22 Barrows Drive East Greenwich, RI 02818

Peter B. Freeman 100 Alumni Avenue Providence, RI 02906

Ronald K. Machtley 1150 Douglas Pike Smithfield, RI 02917

Jeffrey P. Aiken 1071 East Circle Drive Whitefish Bay, WI 53217 Joel N. Tobey 6 Harbour Road Barrington, RI 02806

Patricia W. Chadwick 31 Hillcrest Park Road Old Greenwich, CT 06870

Henry S. Woodbridge, Jr. 100 Kings Highway Pomfret, CT 06258

Robert R. Faulkner 228 Rumstick Road Barrington, RI 02806

Lowell C. Smith 1618 Edith Esplanade Cape Coral, FL 33904

State of Rhode Island and Providence Plantations

Corporation Division 100 North Main Street Providence, RI 02903

Corporate ID Number	91780	NON-PROFIT CORPORATION Annual Report to	$\sqrt{99}$ for the year _1997.
FIRST: The name o	f the corporation is	AMICA COMPANIES FOUNDATION	
SECOND: It is incor	porated under the la	iws of RHODE ISLAND ON 10/07/96	
		n it is actually conducting in Rhode Island, briefly	stated, is to make charitable
GIFTS TO QUALIFIED	ORGANIZATIONS.		
FOURTH: If a foreign	n corporation, the ad	dress of its principal office in the state or country	y under the laws of
which it is incorporated	is N/A		
FIFTH: Corporate ad	ddress in Rhode Islan	d LINCOLN CENTER PARK, 10 LINCOLN CENT	'ER BOULEVARD
LINCOLN, RI 02865			
		ctors and officers: (In compliance with 7-6-23 of ors of a corporation shall not be less than three (
THIS REP	ORT WILL NOT	BE ACCEPTED UNLESS THREE (3) DIRE	CTORS ARE LISTED.
NAME	OFFICE	ADDRESS	
SEE ATTACHED LISTI	NG Director		
SEE ATTACHED LISTIN	NG Director		
SEE ATTACHED LISTIN	NG Director		
SEE ATTACHED LISTIN	NG President		
SEE ATTACHED LISTIN	NG Vice-Pres	ident	······································
SEE ATTACHED LISTIN	G Secretary		
SEE ATTACHED LISTING (If additional space is r			
Dated: May 14, 1998	FILED	(Name of Corporation)	
	BAY 1 8 1998	By Mis Al	· · · · · · · · · · · · · · · · · · ·
-	AMF	Title Treasurer (Report must be si	gned by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed.

Please contact the Corporation Division, 277-3040, for further information.

EIN: 05-0493445

Officers

Thomas A. Taylor, President 5 Brook Road Swansea, MA 02777

Peter F. Goldbecker, Secretary 9 Barn Drive Cumberland, RI 02864 Robert A. DiMuccio, Treasurer 6 Intervale Drive Cumberland, RI 02864

Directors

Thomas A. Taylor 5 Brook Road Swansea, MA 02777

Donald R. Goodby 22 Barrows Drive East Greenwich, RI 02818

Peter B. Freeman 100 Alumni Avenue Providence, RI 02906

W. Lawrence George 1 Colonial Village Falmouth, ME 04105

Jeffrey P. Aiken 1071 East Circle Drive Whitefish Bay, WI 53217 Joel N. Tobey 6 Harbour Road Barrington, RI 02806

Patricia W. Chadwick 31 Hillcrest Park Road Old Greenwich, CT 06870

Henry S. Woodbridge, Jr. 100 Kings Highway Pomfret, CT 06258

Robert R. Faulkner 228 Rumstick Road Barrington, RI 02806

Lowell C. Smith 1618 Edith Esplanade Cape Coral, FL 33904

State of Rhodelsland and Providence Plantations

Corporation Division 100 North Main Street Providence, RI 02903

	, N	ION-PROFITCORPORATION
Corporate ID Number	91780	Annual Report for the year 194
FIRST: The name of the corp	oration is AM	IICA Companies Foundation
SECOND: It is incorporated	under the laws	of Rhode Island on 10/7/96.
THIRD: The character of the	affairs which it	is actually conducting in Rhode Island, briefly stated, is to make
charitable gifts to qua	lified orga	nizations.
FOURTH: If a foreign corpora	tion, the addres	ss of its principal office in the state or country under the laws of
which it is incorporated is N/A		
FIFTH: Corporate address in	Rhode Island	Lincoln Center Office Park, 10 Lincoln Center Boulevard
	•••	
Lincoln, RI 02865		
		s and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, of a corporation shall not be less than three (3).)
THIS REPORT W	VILL NOT BE OFFICE	ACCEPTED UNLESSTHREE (3) DIRECTORS ARE LISTED. ADDRESS
Joel N. Tobey	Director	6 Harbour Road, Barrington, RI 02806
Lowell C. Smith	Director	400 Narragansett Parkway, East D2, Warwick, RI 02888
W. Lawrence George	Director	1 Colonial Village, Falmouth, ME 04105
see attached listing	President	
	Vice-Presider	nt
	Secretary	
	Treasurer	
(If additional space is needed,	attach rider)	
Dated: June 9,	19 97	Amica Companies Foundation (Name of Corporation)
JUN 1 3 1	997	By Men And
I SECTIONES	INOI TATE	Title

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed.

Please contact the Corporation Division, 277-3040, for further information.

(Report must be signed by an officer)

AMICA Companies Foundation

SIN: 05-0493445

NAME	ADDRESS	TITLE
Joel N. Tobey	6 Harbour Road Barrington, Rhode Island 02806	Director
Lowell C. Smith	400 Narragansett Parkway, East D2 Warwick, Rhode Island 02888	Director
W. Lawrence George	1 Colonial Village Falmouth, Maine 04105	Director
Robert R. Faulkner	228 Rumstick Road Barrington, Rhode Island 02806	Director
Henry S. Woodbridge, Jr	100 Kings Highway Pomfret, Connecticut 06258	Director
Peter B. Freeman	100 Alumni Avenue Providence, Rhode Island 02906	Director
Donald R. Goodby	22 Barrows Drive East Greenwich, Rhode Island 02818	Director
Patricia W. Chadwick	31 Hillcrest Park Road Old Greenwich, Connecticut 06870	Director
Jeffrey P. Aiken	1071 E. Circle Drive Whitefish, Wisconsin 53217	Director
Thomas A. Taylor	5 Brook Road Swansea, Massachusetts 02777	Director and President
Robert A. DiMuccio	6 Intervale Drive Cumberland, Rhode Island 02864	Treasurer
Richard W. Pearce, Jr.	41 Beacon Drive North Kingstown, Rhode Island 02852	Secretary

#134171 v1