



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1355
401-222-3090

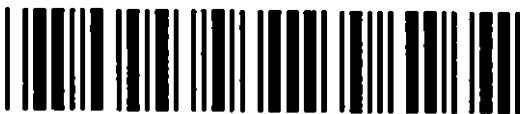
NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: June 1 - June 30 • Filing Fee: \$20.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 91780		2. Name of Corporation Amica Companies Foundation			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address One Hundred Amica Way		City Lincoln	Zip 02865
5. Foreign corporation. Enter principal office address			City	State	Zip
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: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Robert A. DiMuccio			Vice President Name N/A		
Street Address One Hundred Amica Way			Street Address		
City Lincoln	State RI	Zip 02865	City	State	Zip
Secretary Name Robert K. MacKenzie			Treasurer Name Mary Q. Williamson		
Street Address One Hundred Amica Way			Street Address One Hundred Amica Way		
City Lincoln	State RI	Zip 02865	City Lincoln	State RI	Zip 02865
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23					
Director Name Thomas A. Taylor			Director Name Ronald K. Machtley		
Street Address 5 Brook Road			Street Address 1150 Douglas Pike		
City Swansea	State MA	Zip 02777	City Lincoln	State RI	Zip 02917
Director Name Robert R. Faulkner			Director Name Andrew M. Erickson		
Street Address One Citizens Plaza, Suite 900			Street Address 10 Stone Ridge Drive		
City Providence	State RI	Zip	City East Greenwich	State RI	Zip 02818
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78					
Agent Name ROBERT K. MACKENZIE			Address One Hundred Amica Way		
Address 100 AMICA WAY			City LINCOLN	Zip 02865	

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



91780

File Date 6-13-05
Check No. 0004587
By PW

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 herein are true and correct.

Robert K. MacKenzie 6/3/05
Signature of Officer Date

Robert K. MacKenzie

Print or Type Name of Officer

Secretary

Title of Officer

AMICA COMPANIES FOUNDATION

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

DIRECTORS

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



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

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

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: June 1 - June 30 • Filing Fee: \$20.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.

91780

2. Name of Corporation

Amica Companies Foundation

3. State of Incorporation

Rhode Island

4. Corporate address in Rhode Island - Street Address

One Hundred Amica Way

City

Lincoln

Zip

02865

5. Foreign corporation: Enter principal office address

City

State

Zip

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 ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Thomas A. Taylor

Vice President Name

N/A

Street Address

One Hundred Amica Way

Street Address

City
Lincoln

State

Rhode Island

Zip

02865

City

State

Zip

Secretary Name

Robert K. MacKenzie

Treasurer Name

Mary Q. Williamson

Street Address

One Hundred Amica Way

City

Lincoln

State

Rhode Island

Zip

02865

8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

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

Director Name

Thomas A. Taylor

Director Name

Ronald K. Machtley

Street Address

1150 Douglas Pike

City

Smithfield

State

Rhode Island

Zip

02917

Director Name

Robert R. Faulkner

Street Address

One Citizens Plaza, Suite 900

City

Providence

State

Rhode Island

Zip

02903

9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

Agent Name

Robert K. MacKenzie

Address

One Hundred Amica Way

City

Lincoln

Zip

02865

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

File Date MAY 26 2004
Check No. 4034
BY [Signature]
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 herein are true and correct.

[Signature] 5/24/2004
Signature of Officer Date

Robert K. MacKenzie

Print or Type Name of Officer

Secretary

Title 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



AUTO HOME LIFE

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



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

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

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: June 1 - June 30 • Filing Fee: \$20.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. *91780* 2. Name of Corporation Amica Companies Foundation
3. State of Incorporation RHODE ISLAND 4. Corporate address in Rhode Island - Street Address ONE HUNDRED AMICA WAY
City Lincoln State Zip 02865
5. Foreign corporation: Enter principal office address City State Zip

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 ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Thomas A. Taylor Vice President Name NONE
Street Address Street Address
One Hundred Amica Way
City Lincoln State Rhode Island Zip 02865
Secretary Name Robert K. MacKenzie Treasurer Name Robert A. DiMuccio
Street Address Street Address
One Hundred Amica Way
City Lincoln State Rhode Island Zip 02865

8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS
THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23

Director Name Thomas A. Taylor Director Name Andrew M. Erickson
Street Address Street Address
One Hundred Amica Way
City Lincoln State Rhode Island Zip 02865
Director Name Ronald K. Machtley Director Name Lowell C. Smith
Street Address Street Address
1150 Douglas Pike
City Smithfield State Rhode Island Zip 02917
City Cape Coral State Florida Zip 33904

9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

Agent Name ROBERT K. MACKENZIE Address 100 AMICA WAY
City Lincoln State Rhode Island Zip 02865

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



* 9 1 7 8 0 *

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.

Signature of Officer Robert K. MacKenzie Date June 3, 2003
Print or Type Name of Officer Robert K. MacKenzie

Secretary
Title of Officer

Form 631 Rev. 6/02

91780 DNP6/3/0311:50:48 AM

File Date 6-9-03

Check No. 3555

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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
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

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

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

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

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

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

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

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

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

Corporate ID Number DNP-91780

Annual Report for the year 2002

- The name of the corporation is Amica Companies Foundation
- The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
- The address of the registered office of the corporation in this state is 100 AMICA WAY LINCOLN, RI 02865
and the name of its registered agent in this state at that address is PETER F. GOLDBECKER
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is to make
Charitable Gifts to qualified Organizations.
- If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is N/A
- Corporate address in Rhode Island One Hundred Amica Way
Lincoln, Rhode Island 02865
- Names and addresses of its directors and officers: *(In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)*

NAME	OFFICE	ADDRESS
<u>Thomas A. Taylor</u>	<u>Director</u>	<u>One Hundred Amica Way, Lincoln, RI 02865</u>
<u>Lowell C. Smith</u>	<u>Director</u>	<u>1618 Edith Esplanade, Cape Coral, FL 33904</u>
<u>Peter B. Freeman</u>	<u>Director</u>	<u>100 Alumni Avenue, Providence, RI 02906</u>
<u>Thomas A. Taylor</u>	<u>President</u>	<u>One Hundred Amica Way, Lincoln, RI 02865</u>
<u>Kenneth H. Nails</u>	<u>General Counsel</u>	<u>One Hundred Amica Way, Lincoln, RI 02865</u>
<u>Peter F. Goldbecker</u>	<u>Secretary</u>	<u>One Hundred Amica Way, Lincoln, RI 02865</u>
<u>Robert A. DiMuccio</u>	<u>Treasurer</u>	<u>One Hundred Amica Way, Lincoln, RI 02865</u>

Dated: 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.



* 9 1 7 8 0 *

FOR SECRETARY OF STATE USE ONLY

File Date: 5-30-02

Check No.: 304/1

By: 2

Amica Companies Foundation

Exact Name of Corporation

By Peter F. Goldbecker

Title Secretary

(Report must be signed by an officer)

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

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

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

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

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

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

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

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

Corporate ID Number DNP-91780

Annual Report for the year 2001

- The name of the corporation is Amica Companies Foundation
- The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
- The address of the registered office of the corporation in this state is 100 AMICA WAY LINCOLN, RI 02865
and the name of its registered agent in this state at that address is PETER F. GOLDBECKER
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is to make
charitable gifts to qualified organizations.
- If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is N/A
- Corporate address in Rhode Island One Hundred Amica Way
Lincoln, Rhode Island 02865
- Names and addresses of its directors and officers: *(In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)*

NAME

OFFICE

ADDRESS

SEE ATTACHED

Director

Director

Director

President

Vice-President

Secretary

Treasurer

Dated: June 1, 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

By

Peter F. Goldbecker

Title

Secretary

(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY

File Date:

6-5-01

Check No.:

2598

Rev.

2

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

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

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

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

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

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

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

Filing Fee: \$20.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations

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

NON-PROFIT CORPORATION

Corporate ID Number ND-91780

Annual Report for the year 2000

FIRST: The name of the corporation is Amica Companies Foundation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is
to make charitable gifts to qualified organizations

FOURTH: If a foreign corporation, the address 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 One Hundred Amica Way
Lincoln, RI 02865

SIXTH: Names and addresses of its directors and officers: (In compliance with 7-6-23 of the RIGL, 1956,
Reenactment of 1994, the number of Directors of a corporation shall not be less than three (3).)

(Addresses must include street and number, if any)

THIS REPORT WILL NOT BE ACCEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.

NAME	OFFICE	ADDRESS
.....	Director	SEE ATTACHED
.....	Director
.....	Director
.....	President
.....	Vice President
.....	Secretary
.....	Treasurer

(If additional space is needed, attach rider)

Dated: June 1 19 2000

Amica Companies Foundation
(Name of Corporation)

By *Peter F. Gellman*

Title Secretary

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form N-14 must be filed. Please contact Corporation Division for information, 277-3040

AMICA COMPANIES FOUNDATION

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

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

Corporate ID Number ND-91780

Annual Report for the year 1999

- The name of the corporation is Amica Companies Foundation
- The state or other jurisdiction under the laws of which it is incorporated is Rhode Island
- The address of the registered office of the corporation in this state is 100 AMICA WAY LINCOLN, RI 02865
and the name of its registered agent in this state at that address is PETER F. GOLDBECKER
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is to make
charitable gifts to qualified organizations.
- If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is N/A
- Corporate address in Rhode Island One Hundred Amica Way
Lincoln, RI 02865
- Names and addresses of its directors and officers: *(In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)*

NAME

OFFICE

ADDRESS

Director

SEE ATTACHED

Director

Director

President

Vice-President

Secretary

Treasurer

Dated: June 7, 1999



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

By

Peter F. Goldbacher

Title

Secretary

(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY

File Date:

JUN 08 1999

Check No.:

SECY OF STATE

By:

Form No. NP-13
Revised 5/98

DETACH BOTTOM BEFORE RETURNING

AMICA COMPANIES FOUNDATION

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

91780

NON-PROFIT CORPORATION

1998

Corporate ID Number

Annual Report for the year 1997

FIRST: The name of the corporation is AMICA COMPANIES FOUNDATION

SECOND: It is incorporated under the laws of RHODE ISLAND ON 10/07/96

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is TO MAKE CHARITABLE

GIFTS TO QUALIFIED ORGANIZATIONS.

FOURTH: If a foreign corporation, the address 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 PARK, 10 LINCOLN CENTER BOULEVARD
LINCOLN, RI 02865

SIXTH: Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, Reenactment of 1994, the number of Directors of a corporation shall not be less than three (3).)

THIS REPORT WILL NOT BE ACCEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.

NAME	OFFICE	ADDRESS
SEE ATTACHED LISTING	Director	
SEE ATTACHED LISTING	Director	
SEE ATTACHED LISTING	Director	
SEE ATTACHED LISTING	President	
SEE ATTACHED LISTING	Vice-President	
SEE ATTACHED LISTING	Secretary	
SEE ATTACHED LISTING	Treasurer	

(If additional space is needed, attach rider)

Dated: May 14, 1998

FILED

MAY 18 1998

AMF

1401

(Name of Corporation)

By

Title Treasurer

(Report must be signed 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.

AMICA COMPANIES FOUNDATION

EIN: 05-0493445

Officers

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

Robert A. DiMuccio, Treasurer
6 Intervale Drive
Cumberland, RI 02864

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

Directors

Thomas A. Taylor
5 Brook Road
Swansea, MA 02777

Joel N. Tobey
6 Harbour Road
Barrington, RI 02806

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

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

Peter B. Freeman
100 Alumni Avenue
Providence, RI 02906

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

W. Lawrence George
1 Colonial Village
Falmouth, ME 04105

Robert R. Faulkner
228 Rumstick Road
Barrington, RI 02806

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

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

Filing Fee: \$20.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations

Corporation Division
100 North Main Street
Providence, RI 02903

NON-PROFIT CORPORATION

Corporate ID Number 91780 Annual Report for the year 1997

FIRST: The name of the corporation is AMICA 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 qualified organizations.

FOURTH: If a foreign corporation, the address 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

SIXTH: Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956,
Reenactment of 1994, the number of Directors of a corporation shall not be less than three (3).)

THIS REPORT WILL NOT BE ACCEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.

NAME	OFFICE	ADDRESS
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Joel N. Tobey	Director	6 Harbour Road, Barrington, RI 02806
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Lowell C. Smith	Director	400 Narragansett Parkway, East D2, Warwick, RI 02888
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W. Lawrence George	Director	1 Colonial Village, Falmouth, ME 04105
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see attached listing	President	
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	Vice-President	
--	----------------	--

	Secretary	
--	-----------	--

	Treasurer	
--	-----------	--

(If additional space is needed, attach rider)

Dated: June 9, 19 97

PAID

JUN 13 1997

SEC. OF STATE

Amica Companies Foundation
(Name of Corporation)

By

Title Treasurer

(Report must be signed 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.

AMICA Companies Foundation

SIN: 05-0493445

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
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