RI SOS Filing Number: 202197113910 Date: 5/21/2021 10:04:00 AM



State of Rhode Island Office of the Secretary of State

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: 2021

- 1. Corporate ID No. 000091780
- 2. Name of Corporation Amica Companies Foundation
- 3. State of Incorporation

State: RI

ARTICLE III

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of activity in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification <u>click here.</u>

NAICS Code

~

Fee: \$20.00

813211

4. Principal Office Address

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:

5. Brief Description of the Character of the Affairs Conducted in Rhode Island

TO MAKE CHARITABLE GIFTS TO QUALIFIED ORGANIZATIONS.

6. Names and Addresses of the Officers and Directors:

All Directors and Officers must be listed individually. The number of DIRECTORS of a Rhode Island Corporation shall not be less than 3.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
TREASURER	JAMES P. LORING	ONE HUNDRED AMICA WAY LINCOLN, RI 02865 USA
PRESIDENT	ROBERT A DIMUCCIO	ONE HUNDRED AMICA WAY LINCOLN, RI 02865- USA
SECRETARY	SUZANNE E. CASEY	ONE HUNDRED AMICA WAY LINCOLN, RI 02865 USA
DIRECTOR	JEFFREY P. AIKEN	1071 E. CIRCLE DRIVE WHITEFISH BAY, WI 53217 USA
DIRECTOR	DEBRA A. CANALES	6495 ENGH PLACE TIMNATH, CO 80547 USA
DIRECTOR	DONALD J. REAVES	8102 CHAMPIONSHIP COURT LAKEWOOD RANCH, FL 34202 USA
GENERAL COUNSEL	JENNIFER A. MORRISON	ONE HUNDRED AMICA WAY LINCOLN, RI 02865 USA
DIRECTOR	BARRY G HITTNER	50 PARK ROW WEST #902 PROVIDENCE, RI 02903 USA
DIRECTOR	MICHAEL D. JEANS	231 ATLANTIC AVENUE SEABROOK, NH 03874 USA
CHIEF INVESTMENT OFFICER	SUSAN F CHUNG	ONE HUNDRED AMICA WAY LINCOLN, RI 02865 USA
DIRECTOR	DIANE D. SOUZA	3430 GALT OCEAN DRIVE #1111 FT. LAUDERDALE, FL 33308 USA
DIRECTOR	DEBRA M. PAUL	24 ALBION ROAD, SUITE 420 LINCOLN, RI 02865 USA
DIRECTOR	PETER M. MARINO	910 DOUGLAS PIKE SMITHFIELD, RI 02917 USA
DIRECTOR	JILL J. AVERY	SOLDIERS FIELD ROAD BOSTON, MA 02163 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	PATRICIA W. CHADWICK	31 HILLCREST PARK ROAD OLD GREENWICH, CT 06870 USA

7. 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

8. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver, or Trustee.

Signed this 21 Day of May, 2021 at 10:08:16 AM by the authorized person. 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 company, 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 Authorized Person

Form No. 631 Revised 09/07

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