



# AMICA MUTUAL INSURANCE COMPANY

LINCOLN CENTER OFFICE PARK  
20 BLACKSTONE VALLEY PLACE, LINCOLN, RHODE ISLAND  
MAIL: P.O. BOX 6008, PROVIDENCE, RI 02940-6008

2520042394444

ROBERT A. DIMUCCIO, CPA, CPCU  
Senior Vice President and Treasurer

January 5, 1998

Telephone (401) 334-6000  
RI Toll Free 1-800-24-AMICA  
Toll Free 1-800-62-AMICA

Top Hat Plan Exemption  
Pension and Welfare Benefits Administration  
Room N-5644  
U.S. Department of Labor  
200 Constitution Avenue, NW  
Washington, DC 20210

RECEIVED  
JAN 10 1998  
U.S. DEPARTMENT OF LABOR

Re: Statement pursuant to DOL Regulation Section 2520.104-23

Gentlemen:

Amica Mutual Insurance Company and Amica Life Insurance Company are providing the following information in order to satisfy the filing requirement for the alternative method of compliance with ERISA's reporting and disclosure requirements with respect to certain unfunded deferred compensation plans for a select group of management employees (DOL Reg. Sec. 2520.104-23).

Employer: Amica Mutual Insurance Company  
Address: P.O. Box 6008  
Providence, Rhode Island 02940-6008  
Employer EIN No.: 05-0348344

Amica Mutual Insurance Company established The Amica Companies Deferred Compensation Plan (the "Plan") effective as of January 1, 1998 for its eligible executives and the eligible executives of its participating affiliated companies. Amica Life Insurance Company (EIN: 05-0340166) also participates in the Plan. The Plan is an unfunded pension plan maintained primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. As of January 1, 1998, this Plan had 5 participants.

If you require further information, please feel free to contact the undersigned.

Very truly yours,

Senior Vice President and Treasurer

RAD:dcl

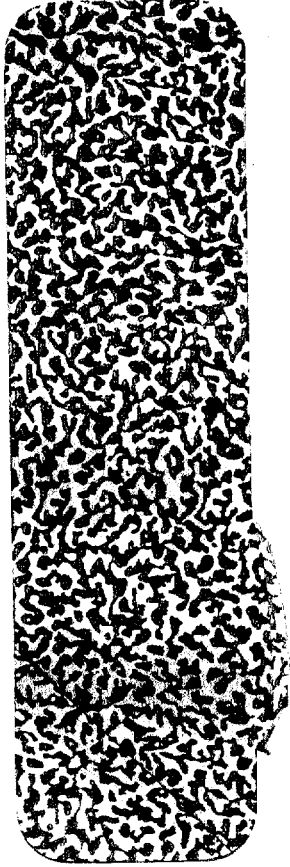


P. O. Box 6008  
Providence, RI 02940-6008

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The Best Protection Around**



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**CERTIFIED**

Z 043 230 294

**MAIL**

