



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

Fee: \$50.00

Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615  
Telephone: (401) 222-3040

**Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2008

**1. Corporate ID No.** 000000687

**2. Name of Corporation** FMIC Holdings, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 1301 ATWOOD AVENUE

PO BOX 7500

City or Town: JOHNSTON

State: RI

Zip: 02919

Country: USA

**4. Business Phone No.**

401-275-3000

**5. State of Incorporation**

State: RI

**6. Brief Description of the Character of Business Conducted in Rhode Island**

HOLDING COMPANY

**7. Names and Addresses of the Officers and Directors:**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	SHIVAN S. SUBRAMANIAM	1301 ATWOOD AVENUE JOHNSTON, RI 02919 USA
TREASURER	WILLIAM A. MEKRUT	1301 ATWOOD AVENUE JOHNSTON, RI 02919 USA
SECRETARY	JOHN J. POMEROY	1301 ATWOOD AVENUE JOHNSTON, RI 02919 USA
VICE PRESIDENT	RUUD H. BOSMAN	1301 ATWOOD AVENUE JOHNSTON, RI 02919 USA
VICE PRESIDENT	BRIAN J. HURLEY	1301 ATWOOD AVENUE JOHNSTON, RI 02919 USA
DIRECTOR	DAVID B. BURRITT	45 GREENLEAF MORTON, IL 61550 USA
DIRECTOR	MARY L. HOWELL	4605 ROCK SPRING ROAD ARLINGTON, VA 22207 USA
DIRECTOR	GRACIA C. MARTORE	728 SPRINGVALE ROAD GREAT FALLS, VA 22066 USA
DIRECTOR	DAVID PULMAN	97514 FRANKLIN RIDGE CHAPEL HILL, NC 27517 USA
DIRECTOR	ELISABETH STRUCKELL	5108 OAK SHADOW COURT DALLAS, TX 75287 USA
DIRECTOR	JAMES C. THYEN	1440 SCHUETTER ROAD JASPER, IN 47546 USA
DIRECTOR	WALTER J. GALVIN	9945 OLD CHATHAM ROAD LADUE, MO 63124 USA
DIRECTOR	JOHN A. LUKE JR.	330 FLAG STATION ROAD RICHMOND, VA 23238 USA
DIRECTOR	ROBERT J. OTOOLE	26261 WOODLYN DRIVE BONITA SPRINGS, FL 34134 USA
DIRECTOR	WILLIAM A. ROPER JR.	9801 LA JOLLA FARMS ROAD LA JOLLA, CA 92037 USA
DIRECTOR	SHIVAN S. SUBRAMANIAM	1301 ATWOOD AVENUE JOHNSTON, RI 02919 USA
DIRECTOR	ALFRED J. VERRECCHIA	136 BEACON AVENUE WARWICK, RI 02889 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>
CNP		\$0.00	50,000.00	42029

**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 9 Day of January, 2008 at 10:21:26 AM by the incorporator(s).** *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 JOAN A. PELINO

Signature of Authorized Representative of the Corporation

REGULATORY COMPLIANCE SUPERVISOR

Title

Form No. 630  
Revised 09/07

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