



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

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* 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.

1. Corporate ID No. 96086		2. Name of Corporation BMIC Service Corp.			
3. Street Address Principal Business Office One Beacon Centre			City Warwick	State RI	Zip 02886
4. Business Phone No. (401) 825-2667		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island SALE OF INSURANCE					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name James V. Rosati			Vice President Name Marvin J. Hall		
Street Address One Beacon Centre			Street Address One Beacon Centre		
City Warwick	State RI	Zip 02886	City Warwick	State RI	Zip 02886
Secretary Name Clifford L. Parent, Jr.			Treasurer Name Cynthia L. Lawlor		
Street Address One Beacon Centre			Street Address One Beacon Centre		
City Warwick	State RI	Zip 02886	City Warwick	State RI	Zip 02886
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Sister M. theresa Antone			Director Name H. Robert Bacon		
Street Address One Beacon Centre			Street Address One Beacon Centre		
City Warwick	State RI	Zip 02886	City Warwick	State RI	Zip 02886
Director Name Raymond C. Coia			Director Name Richard J. DeRienzo		
Street Address One Beacon Centre			Street Address One Beacon Centre		
City Warwick	State RI	Zip 02886	City Warwick	State RI	Zip 02886
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 100	Class/Series Common	Par Value \$1.00

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.

FILED *m*
File Date **FEB 02 2009**
Check No. *11:43*
By *679607*
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

Brian J. Spero

Print or Type Name

Assistant Secretary

Title

Date

BMIC Service Corp. – Corporation ID No. 96086

Additional Officers

Brian J. Spero, General Counsel, VP &
Assistant Secretary

One Beacon Centre, Warwick, RI 02886

Additional Directors

James V. Rosati
Michael J. Ruggieri
Carol Saccucci
John F. Treanor
Sandra M. Powell

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