



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

**Foreign 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:** 2009

**1. Corporate ID No.** 000275200

**2. Name of Corporation** First Mercury Emerald Insurance Services, Inc.

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

No. and Street: 29621 NORTHWESTERN HIGHWAY

City or Town: SOUTHFIELD

State: MI Zip: 48034 Country: USA

**4. Business Phone No.**

248-358-4010

**5. State of Incorporation**

State: IL

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

INSURANCE AGENCY

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

**All officers and directors must be listed.**

| <b>Title</b>        | <b>Individual Name</b><br>First, Middle, Last, Suffix | <b>Address</b><br>Address, City or Town, State, Zip Code, Country |
|---------------------|---|---|
| PRESIDENT           | KEVIN BROOKS  | 549 3RD STREET<br>BROOKLYN, NY 11215 USA                          |
| TREASURER           | JOHN MARAZZA  | 400 ALTON RD #1410<br>MIAMI BEACH, FL 33139 USA                   |
| SECRETARY           | JAMES THOMAS  | 32391 DUNFORD STREET<br>FARMINGTON HILLS, MI 48334 USA            |
| VICE PRESIDENT      | JEFFREY WAWOK   | 18584 CLARMONT CIRCLE W.<br>NORTHVILLE, MI 48168 USA              |
| ASSISTANT SECRETARY | MARCIA MAE PAULSEN                                    | 29621 NORTHWESTERN HWY<br>SOUTHFIELD, MI 48034 USA                |
| DIRECTOR            | RICHARD SMITH   | 29621 NORTHWESTERN HWY<br>SOUTHFIELD, MI 48034 USA                |

### 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><i>Num of Shares</i> |
|----------------|-----------------|---------------------|--|--|
| STK            |                 | \$0.01              | 1,000.00   | 100  |

**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 3 Day of February, 2009 at 11:49:40 AM.** *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 MARCIA MAE PAULSEN  
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

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