

AMENDED



State of Rhode Island and Providence
Plantations

Fee: \$20.00

Office of the Secretary of State

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

FILED

Non-Profit Corporation
Annual Report 2009

OCT. 23 2009

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: 2009

1. Corporate ID No. 000040715

2. Name of Corporation FM Global Foundation

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: ~~1301 ATWOOD AVENUE~~

270 Central Ave.

City or Town: JOHNSTON

State: RI Zip: 02919 Country: USA

2009 OCT 23 AM 11:37

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV

5. Foreign Corporation. Enter Principal Office Address

No. and Street:

City or Town: State: Zip: Country:

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

MAKE CHARITABLE GIFTS TO QUALIFIED ORGANIZATIONS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete

THE NUMBER OF DIRECTORS OF A DOMESTIC(RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE(3). R.I.G.L.

7-6-23

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
DIRECTOR	ROBERTA H. BUTLER	1301 ATWOOD AVENUE JOHNSTON, RI 02919 USA
DIRECTOR	WILLIAM A. MEKRUT	1301 ATWOOD AVENUE JOHNSTON, RI 02919 USA
DIRECTOR	SHIVAN S. SUBRAMANIAM	1301 ATWOOD AVENUE JOHNSTON, RI 02919 USA
SENIOR VICE PRESIDENT	PAUL E. LAFLECHE	225 WYMAN STREET WALTHAM, MA 02454 USA
SECRETARY	NELSON G. WESTER	1301 ATWOOD AVENUE JOHNSTON, RI 02919 USA
ASSISTANT SECRETARY	JOHN N. LEMIEUX	1301 ATWOOD AVENUE JOHNSTON, RI 02919 USA

8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

Factory Mutual Insurance Company, 270 Central Ave.

~~JOHN N. LEMIEUX C/O 1301 ATWOOD AVENUE~~ JOHNSTON, RI 02919

9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver, or Trustee.

Filer's Contact Information

(Enter a contact name, mailing address and email.)

Contact Name: JOHN N. LEMIEUX

Business Name: FM GLOBAL FOUNDATION

No. and Street: ~~1301 ATWOOD AVENUE~~ *270 Central Ave.*

City or Town: JOHNSTON

State: RI Zip: 02919 Country: USA

Contact Phone: (401) 275-3000 ext: 1080

Contact Email: JOHN.LEMIEUX@FMGLOBAL.COM

Please provide an email address to receive an expedited response from the Corporations Division if the filing is rejected for any reason. If no email address is provided, correspondence from the Division will be sent by mail.

Signed this 12 Day of May, 2009 at 3:31:33 PM. 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 § 7-6.

By JOHN N. LEMIEUX

Signature of Officer of the Corporation

☐ President or ☒ Vice President or ☐ Secretary or ☒ Assistant Secretary or
☐ Treasurer or ☐ Receiver or ☐ Trustee (check one)

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

Make Corrections

Accept

Form No. 631
Revised 09/07

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State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

