



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2010

1. Corporate ID No. 000000687

2. Name of Corporation FMIC Holdings, Inc.

3. Street Address Principal Business Office:

No. and Street: 270 CENTRAL AVENUE
PO BOX 7500

City or Town: JOHNSTON State: RI Zip: 02919 Country: USA

4. Business Phone No.

4012753000

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:

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	SHIVAN S. SUBRAMANIAM	270 CENTRAL AVENUE JOHNSTON, RI 02919 USA
TREASURER	WILLIAM A. MEKRUT	270 CENTRAL AVENUE JOHNSTON, RI 02919 USA
SECRETARY	JOHN J. POMEROY	270 CENTRAL AVENUE JOHNSTON, RI 02919 USA
DIRECTOR	RUUD H. BOSMAN	270 CENTRAL AVENUE JOHNSTON, RI 02919 USA
DIRECTOR	SHIVAN S. SUBRAMANIAM	270 CENTRAL AVENUE JOHNSTON, RI 02919 USA
DIRECTOR	EDWARD J. RAPP	100 N.E. ADAMS STREET PEORIA, IL 61629 USA
DIRECTOR	JOHN R. PALOIAN	99 PARK AVENUE, 14TH FLOOR NEW YORK, NY 10016 USA
DIRECTOR	GRACIA C. MARTORE	728 SPRINGVALE ROAD GREAT FALLS, VA 22066 USA
DIRECTOR	JAMES C. THYEN	1440 SCHUETTER ROAD JASPER, IN 47546 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	ALFRED J. VERRECCHIA	136 BEACON AVENUE WARWICK, RI 02889 USA
DIRECTOR	MARY L. HOWELL	4605 ROCK SPRING ROAD ARLINGTON, VA 22207 USA
DIRECTOR	WALTER J. GALVIN	9945 OLD CHATHAM ROAD LADUE, MO 63124 USA
DIRECTOR	ELISABETH STRUCKELL	5108 OAK SHADOW COURT DALLAS, TX 75287 USA
DIRECTOR	DAVID PULMAN	97514 FRANKLIN RIDGE CHAPEL HILL, NC 27517 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 30 Day of December, 2009 at 3:52:03 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 § 7-1.2.

By JOHN J. POMEROY

Signature of Authorized Representative of the Corporation

SENIOR VICE PRESIDENT

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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