

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

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: 2010

- 1. Corporate ID No. 000275200
- 2. Name of Corporation <u>First Mercury Emerald Insurance Services, Inc.</u>
- 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.
- 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.

Title	Individual Name	Address		
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country		
PRESIDENT	RICHARD H SMITH	29621 NORTHWESTERN HWY SOUTHFIELD, MI 48034 USA		
TREASURER	JOHN MARAZZA	400 ALTON RD #1410 MIAMI BEACH, FL 33139 USA		
SECRETARY	JAMES THOMAS	32391 DUNFORD STREET FARMINGTON HILLS, MI 48334 USA		
VICE PRESIDENT	JEFFREY WAWOK	18584 CLARMONT CIRCLE W. NORTHVILLE, MI 48168 USA		
ASSISTANT SECRETARY	MARCIA MAE PAULSEN	29621 NORTHWESTERN HWY SOUTHFIELD, MI 48034 USA		
ASSISTANT SECRETARY	THOMAS DULAPA	29621 NORTHWESTERN HWY SOUTHFIELD, MI 48034 USA		
DIRECTOR	RICHARD SMITH	29621 NORTHWESTERN HWY SOUTHFIELD, MI 48034 USA		

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
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 20 Day of January, 2010 at 10:07:17 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 M PAUSLEN

Signature of Authorized Representative of the Corporation

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