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. 000023048

2. Name of Corporation FAIRMONT SPECIALTY INSURANCE MANAGERS, INC.

3. Street Address Principal Business Office:

No. and Street: 10350 RICHMOND AVENUE, SUITE 300
City or Town: HOUSTON State: TX Zip: 77042 Country: USA

4. Business Phone No.

7139548300

5. State of Incorporation

State: TX

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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	MARC JAMES ADEE	10350 RICHMOND AVENUE, SUITE 300 HOUSTON, TX 77042 USA
SECRETARY	JAMES VINCENT KRAUS	305 MADISON AVE. MORRISTOWN, NJ 07962 USA
ASSISTANT SECRETARY	MICHAEL PAUL ZIEMER	10350 RICHMOND AVE., SUITE 300 HOUSTON, TX 77042 USA
ASSISTANT SECRETARY	DUANE WALTER WALTER	10350 RICHMOND AVE., SUITE 300 HOUSTON, TX 77042 USA
ASSISTANT SECRETARY	LINDA KAY JORDAN	10350 RICHMOND AVE., SUITE 300 HOUSTON, TX 77042 USA
ASSISTANT SECRETARY	SONIA KONOPI	305 MADISON AVE. MORRISTOWN, NJ 07962 USA
ASSISTANT SECRETARY	MICHAEL MURRAY WHITE	10350 RICHMOND AVE., SUITE 300 HOUSTON, TX 77042 USA
DIRECTOR, VICE PRESIDENT, TREASURER, CFO	MARY JANE ROBERTSON	305 MADISON AVE. MORRISTOWN, NJ 07962 USA
DIRECTOR, CEO	DOUGLAS MENDEL LIBBY	305 MADISON AVE. MORRISTOWN, NJ 07962 USA
ASSISTANT VICE PRESIDENT	JACK WILLIAM CHADWICK	305 MADISON AVE. MORRISTOWN, NJ 07962 USA
DIRECTOR	DENNIS JAMES HAMMER	305 MADISON AVE. MORRISTOWN, NJ 07962 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		$0.00	100,000.00	10000

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 March, 2010 at 9:40:57 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 CHRISTINE FRISBY
Signature of Authorized Representative of the Corporation

EXECUTIVE ASSISTANT
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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