



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: 2016

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.

275-3000

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.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
TREASURER	JOY CAVE	270 CENTRAL AVENUE JOHNSTON, RI 02919 USA
DIRECTOR	GRACIA C. MARTORE	7950 JONES BRANCH DRIVE MCLEAN, VA 22107 USA
DIRECTOR	JAMES C. THYEN	1600 ROYAL STREET JASPER, IN 47549 USA
DIRECTOR	JONATHAN D. MARINER	245 PARK AVENUE

		NEW YORK, NY 10167 USA
DIRECTOR	CHRISTINE M. MCCARTHY	500 S. BUENA VISTA STREET BURBANK, CA 91521 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
SECRETARY	JONATHAN I. MISHARA	270 CENTRAL AVENUE JOHNSTON, RI 02919 USA
DIRECTOR	DAVID PULMAN	FIVE MOORE DRIVE RESEARCH TRIANGLE PARK, NC 27709 USA
DIRECTOR	FRANK T. CONNOR	40 WESTMINSTER STREET PROVIDENCE, RI 02903 USA
PRESIDENT	THOMAS A. LAWSON	270 CENTRAL AVENUE JOHNSTON, RI 02919 USA
DIRECTOR	STUART B. PARKER	9800 FREDRICKSBURG ROAD SAN ANTONIO, TX 78288 USA
DIRECTOR	JOHN A. LUKE JR.	501 SOUTH 5TH STREET RICHMOND, VA 23219 USA
DIRECTOR	COLIN DAY	201-249 AVEBURY BLVD. BUCKINGHAMSHIRE, MK9 1AU UK
DIRECTOR	DANIEL L. KNOTTS	4101 WINFIELD ROAD WARRENVILLE, IL 60555 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		\$0.0000	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 22 Day of January, 2016 at 1:32:58 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 JAY SWIATEK
Signature of Authorized Representative of the Corporation

