



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

Annual Report for the year: 2017
Corporation

- Filing period: January 1 - March 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by April 1.

1. Entity ID Number 96086		2. Exact name of the Corporation BMIC Service Corp.			
3. Principal Office Address One Beacon Centre			City Warwick	State RI	Zip 02886
4. NAICS Code 52 - Finance and Insurance		6. Brief description of the character of business conducted in Rhode Island Sale of insurance			
5. State of Incorporation Rhode Island					
7. List ALL officers (names and addresses) Check the box to indicate an attachment <input checked="" type="checkbox"/>					
President Name James V. Rosati			Vice-President Name Brian J. Spero		
Street Address One Beacon Centre			Street Address One Beacon Centre		
City Warwick	State RI	Zip 02886	City Warwick	State RI	Zip 02886
Secretary Name Brian J. Spero			Treasurer Name Cynthia Lawlor		
Street Address One Beacon Centre			Street Address One Beacon Centre		
City Warwick	State RI	Zip 02886	City Warwick	State RI	Zip 02886
8. List ALL directors (names and addresses) Check the box to indicate an attachment <input checked="" type="checkbox"/>					
Director Name Richard J. DeRienzo			Director Name James V. Rosati		
Street Address One Beacon Centre			Street Address One Beacon Centre		
City Warwick	State RI	Zip 02886	City Warwick	State RI	Zip 02886
Director Name H. Robert Bacon			Director Name Raymond C. Coia		
Street Address One Beacon Centre			Street Address One Beacon Centre		
City Warwick	State RI	Zip 02886	City Warwick	State RI	Zip 02886
9. Shares Authorized		10. Shares Issued Check the box to indicate an attachment <input type="checkbox"/>			
This information is currently of record in the Department of State. Changes require an additional filing.		NUMBER OF SHARES		CLASS/SERIES	
		100		Common	
				1.00	
11. 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. <i>Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.</i>					
Name of Authorized Representative Brian J. Spero, COO, EVP, Secretary and General Counsel				Date 2-9-2017	
Signature of Authorized Representative 					

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

FILED
 FEB 15 2017
 BY 286674

BMIC Service Corp. – Corporation ID No. 96086

Additional Directors

Carol Saccucci
Robert A. Walsh, Jr.
Kate Coyne-McCoy
Myrth York
Linda D'Amario Rossi

One Beacon Centre, Warwick, RI 02886
One Beacon Centre, Warwick, RI 02886

Additional Officers

Theresa J. Keegan
Michael D. Lynch
Timothy F. Benson

One Beacon Centre, Warwick, RI 02886
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