



**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: 2018

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.

401-275-3000

5. State of Incorporation

State: RI

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

524210

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.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	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
SECRETARY	JONATHAN I. MISHARA	270 CENTRAL AVENUE

		JOHNSTON, RI 02919 USA
DIRECTOR	FRANK T. CONNOR	40 WESTMINSTER STREET PROVIDENCE, RI 02903 USA
DIRECTOR	GRACIA C. MARTORE	7950 JONES BRANCH DRIVE MCLEAN, VA 22107 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
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
DIRECTOR	MICHEL GIANNUZZI	1, TERRASSE BELLINI-TOUR INITIALE PARIS LA DEFENSE, 92919 FR
DIRECTOR	ISRAEL RUIZ	77 MASSACHUSETTS AVE 4-204 CAMBRIDGE, MA 02139 USA
DIRECTOR	GLENN R. LANDAU	6400 POPLAR AVENUE MEMPHIS, TN 38197 USA
DIRECTOR	THOMAS A. LAWSON	270 CENTRAL AVENUE JOHNSTON, RI 02919 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 12 Day of January, 2018 at 2:04:33 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

Form No. 630
Revised 09/07

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