

# State of Rhode Island 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: February 1 - May 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 - ENTER THE CURRENT YEAR **2024**: 2024

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.

4012753000

5. State of Incorporation

State: RI

#### **NAICS CODE**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here</u>. More information on <u>NAICS</u> 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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country	
PRESIDENT	MALCOLM C. ROBERTS	270 CENTRAL AVENUE JOHNSTON, RI 02919 USA	
TREASURER	DENISE A. HEBERT	270 CENTRAL AVENUE JOHNSTON, RI 02919 USA	
SECRETARY	JONATHAN I. MISHARA	270 CENTRAL AVENUE JOHNSTON, RI 02919 USA	
DIRECTOR	FRANK T. CONNOR	40 WESTMINSTER STREET PROVIDENCE, RI 02903 USA	
DIRECTOR	CHRISTINE M. MCCARTHY	500 S. BUENA VISTA STREET BURBANK, CA 91521 USA	
DIRECTOR	JOHN A. LUKE JR.	501 SOUTH 5TH STREET RICHMOND, VA 23219 USA	
DIRECTOR	DAVID T. WALTON	2120 W END AVE NASHVILLE, TN 37203 USA	
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	501 MASSACHUSETTS AVENUE CAMBRIDGE, MA 02139 USA	
DIRECTOR	COLIN DAY	CENTRIUM BUSINESS PARK, GRIFFITHS WAY ST ALBANS, HERTFORDSHIRE, AL 1 2RE UK	
DIRECTOR	THOMAS J QUINLAN	261 MADISON AVENUE, 14TH FLOOR NEW YORK, NY 10016 USA	
DIRECTOR	FRANK J DELLAQUILA	8000 WEST FLORISSANT AVENUE ST. LOUIS, MO 63136 USA	
DIRECTOR	GRACIA C MARTORE	1881 N. NASH STREET ARLINGTON, VA 22209 USA	

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per		Total Issued
			Total Authorized Shares	
			Number of Shares	Shares
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 19 Day of April, 2024 at 4:07:25 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 OMAR HAMEED

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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