



**State of Rhode Island  
Office of the Secretary of State**

No Fee

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Business Corporation  
Annual Report - Amended**

*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.*

**This form is only to be used to amend the current annual report on file with this office.**

**ANNUAL REPORT YEAR:** 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 [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**title**    **Incorporator is no longer applicable; please delete.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> 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	MICHEL GIANNUZZI	1, TERRASSE BELLINI-TOUR INITIALE PARIS LA DEFENSE, 92919 FR
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
DIRECTOR	CHRISTINE K. MCCOY	4600 EDMUNDSON ROAD ST. LOUIS, MO 63134 USA

**8. Shares Authorized and Issued**

<b>Class of Stock</b>	<b>Series of Stock</b>	<b>Par Value Per Share</b>	<b>Total Authorized Shares</b> <i>Number of Shares</i>	<b>Total Issued and Outstanding</b> <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 13 Day of November, 2024 at 4:39:52 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 GINA FIONTELLA  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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