2005 FOR PROFIT CORPORATION

Jul 05, 2005 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # 808592** 1. Entity Name AFFILIATED F M INSURANCE COMPANY Principal Place of Business Mailing Address 1301 ATWOOD AVE. P.O. BOX 7500 JOHNSTON, RI 02919 JOHNSTON, RI 02919 HS 06302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 05-0254496 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUNT, JOHN E., JR DO NOT WRITE 325 KNOX ROAD BLDG, G, SUITE 101 IN THIS SPACE TALLAHASSEE, FL 32303 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS TITLE MEKRUT, WILLIAM A. NAME STREET ADDRESS 4 FAIR OAK DRIVE LINCOLN, RI CITY-ST-71P VS TITLE U00000370147 07/05/05-80003-014 150.00 POMEROY, JOHN J. NAME STREET ADDRESS 190 PHEASANT RUN CITY-ST-ZIP SAUNDERSTOWN, RI 02874 TITLE NAME SUBRAMANIAM, SHIVAN S. 155 GROTTO AVE. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP PROVIDENCE, RI 02906 TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the requirer or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

John J. Pomeroy

FILED