

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 08, 2006 8:00 am
Secretary of State

02-08-2006 90013 037 ***150.00

DOCUMENT # 808592

1. Entity Name
AFFILIATED F M INSURANCE COMPANY



Principal Place of Business
**1301 ATWOOD AVE.
JOHNSTON, RI 02919**

Mailing Address
**P.O. BOX 7500
JOHNSTON, RI 02919 US**

DO NOT WRITE IN THIS SPACE



01162006 No Chg-P CR2E034 (11/05)

4. FEI Number
05-0254496

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**HUNT, JOHN E., JR
325 KNOX ROAD
BLDG. G, SUITE 101
TALLAHASSEE, FL 32303**

**DO NOT WRITE
IN THIS SPACE**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution: ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	VT
NAME	MEKRUT, WILLIAM A.
STREET ADDRESS	4 FAIR OAK DRIVE
CITY-ST-ZIP	LINCOLN, RI
TITLE	VS
NAME	POMEROY, JOHN J.
STREET ADDRESS	190 PHEASANT RUN
CITY-ST-ZIP	SAUNDERSTOWN, RI 02874
TITLE	PD
NAME	SUBRAMANIAM, SHIVAN S.
STREET ADDRESS	155 GROTTO AVE.
CITY-ST-ZIP	PROVIDENCE, RI 02906
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 receiver 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 changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John J. Pomeroy

1/20/06

Date

401-275-3000

Daytime Phone #

ATTACHMENT

40010738

#808592

BOARD OF DIRECTORS
Affiliated FM Insurance Company

Walter J. Galvin
9945 Old Chatham Road
Ladue, MO 63136

Mary L. Howell
4605 Rock Spring Road
Arlington, VA 22207

John A. Luke, Jr.
81 Canoe Hill Road
New Canaan, CT 06840

Gracia C. Martore
728 Springvale Road
Great Falls, VA 22066

Robert J. O'Toole
2401 West Cedar Lane
River Hills, WI 53217

James W. Owens
5505 N. Prospect Road
Peoria, IL 61616

David Pulman
97514 Franklin Ridge
Chapel Hill, NC 27517

Elisabeth Struckell
5108 Oak Shadow Court
Dallas, TX 75287

Shivan S. Subramaniam
155 Grotto Avenue
Providence, RI 02906

James C. Thyen
1440 Schuetter Road
Jasper, IN 47546

Alfred J. Verrecchia
136 Beacon Avenue
Warwick, RI 02889

01/2006

ATTACHMENT
40010738
#808592
AFFILIATED FM INSURANCE COMPANY
SENIOR OFFICERS

Bret N. Ahnell
Senior Vice President
5700 Granite Parkway
Plano, TX 75024

Carol G. Barton
Senior Vice President
1301 Atwood Avenue
Johnston, RI 02919

Robert E. Bean
Senior Vice President
1301 Atwood Avenue
Johnston, RI 02919

Antonius R. H. Bosman
Executive Vice President
1301 Atwood Avenue
Johnston, RI 02919

Perry R. Brazeau
Senior Vice President
165 Commerce Valley Drive - West
Thornhill, Ontario L3T 7V8 CN

Jeffrey A. Burchill
Senior Vice President
1301 Atwood Avenue
Johnston, RI 02919

Kenneth W. Davey
Senior Vice President
1 Windsor Dials
Windsor, Berkshire, Eng. SL4 1RS

Jonathan W. Hall
Senior Vice President
500 River Ridge Drive
Norwood, MA 02062

Dennis J. Hedden
Senior Vice President
1301 Atwood Avenue
Johnston, RI 02919

Brian J. Hurley
Executive Vice President
1301 Atwood Avenue
Johnston, RI 02919

Christopher Johnson
Senior Vice President
5700 Granite Parkway
Plano, TX 75204

Paul E. LaFleche
Senior Vice President
225 Wyman Street
Waltham, MA 02454

Kevin J. Lavin
Senior Vice President
300 S. Northwest Highway
Park Ridge, IL 60068

Thomas A. Lawson
Senior Vice President
1301 Atwood Avenue
Johnston, RI 02919

Jeanne Lieb
Senior Vice President
1301 Atwood Avenue
Johnston, RI 02919

William A. Mekrut
Vice President & Treasurer
1301 Atwood Avenue
Johnston, RI 02919

ATTACHMENT

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John J. Pomeroy

Senior Vice President & Secretary
1301 Atwood Avenue
Johnston, RI 02919

Enzo Rebula

Senior Vice President
1301 Atwood Avenue
Johnston, RI 02919

Shivan S. Subramaniam

President, Chairman and CEO
1301 Atwood Avenue
Johnston, RI 02919

01/2006