2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 02-08-2006 90013 037 ***150.00 **DOCUMENT #808592** AFFILIATED F M INSURANCE COMPANY Principal Place of Business Mailing Address 1301 ATWOOD AVE. P.O. BOX 7500 JOHNSTON, RI 02919 JOHNSTON, RI 02919 US 01162006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FFI 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 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 -- Added to Fees Trust Fund Contribution: After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS VT TITLE MEKRUT, WILLIAM A. NAME 4 FAIR OAK DRIVE STREET ADDRESS CITY-ST-ZIP LINCOLN, RI ٧S TITLE POMEROY, JOHN J. NAME STREET ADDRESS 190 PHEASANT RUN CITY-ST-ZIP SAUNDERSTOWN, RI 02874 TITLE SUBRAMANIAM, SHIVAN S. NAME STREET ADDRESS 155 GROTTO AVE. DO NOT WRITE CITY-ST-ZIP PROVIDENCE, RI 02906 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 frue 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.

John J. Pomeroy

SIGNATURE:

FILED Feb 08, 2006 8:00 am

ATTACHMENT

40010738

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

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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

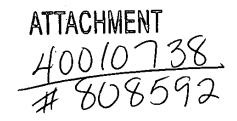
Senior Vice President 1301 Atwood Avenue Johnston, RI 02919

Jeanne Lieb

Senior Vice President 1301 Atwood Avenue Johnston, RI 02919

William A. Mekrut

Vice President & Treasurer 1301 Atwood Avenue Johnston, RI 02919



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

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