

**2001 UNIFORM BUSINESS REPORT (UBR)****FILED****Mar 26, 2001 8:00 am**  
**Secretary of State**

03-26-2001 90057 050 \*\*\*150.00

**DOCUMENT # 821734**

1. Entity Name

**FACTORY MUTUAL INSURANCE COMPANY**

Principal Place of Business

Mailing Address

**1301 ATWOOD AVENUE  
JOHNSTON RI 02919****1301 ATWOOD AVENUE  
JOHNSTON RI 02919**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number **05-0316605**

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so. ☐  
(See criteria on back)**FILE NOW!!! FEE IS \$150.00  
After MAY 1, 2001 Fee will be \$550.00  
Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete  
NAME **SUBRAMANIAM, SHIVAN S.**  
STREET ADDRESS **14 ROSE COURT**  
CITY-ST-ZIP **PROVIDENCE RI**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE **VS** ☐ Delete  
NAME **POMEROY, JOHN J.**  
STREET ADDRESS **179 PINECREST DRIVE**  
CITY-ST-ZIP **NO. KINGSTON RI**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE **VI** ☐ Delete  
NAME **MEKRUT, WILLIAM A**  
STREET ADDRESS **4 FAIR OAKS DR**  
CITY-ST-ZIP **LINCOLN RI**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
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NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 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

Date

Daytime Phone #

3/22/01

(401) 275-3000

CR2E034 (10/00)

# 821739  
732951

**BOARD OF DIRECTORS**  
**Factory Mutual Insurance Company**

**Clive V. Allen**  
14 Pine Hill Road  
Toronto, Ontario M4W 1P6

**Gary J. Lukassen**  
3230 Sir Johns Homestead  
Mississauga, Ontario L5L 2P1

**William A. Aylesworth**  
12660 Hillcrest Road  
Dallas, TX 75230

**John A. Luke, Jr.**  
1 High Ridge Park  
Stamford, CT 06905

**James W. Black**  
152 Crompton Avenue  
East Greenwich, RI 02818

**Ronald C. Morrison**  
1377 Hazelton Boulevard  
Burlington, Ontario L7P 4V2

**John W. Donehower**  
6454 Mimosa Lane  
Dallas, TX 75230

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

**Walter J. Galvin**  
9945 Old Chatham Road  
Ladue, MO 63124

**James W. Owens**  
11709 N. Strathmore Court  
Dunlap, IL 61525

**Robert J. Gillespie**  
333 Godwin Avenue  
Ridgewood, NJ 07450

**Michael B. Savitske**  
1134 Ocracoke Street  
Corolla, NC 27927

**George J. Harad**  
3675 West Quail Hts. Court  
Boise, ID 83703

**William C. Stivers**  
32325 40<sup>th</sup> Place S.W.  
Federal Way, WA 98023

**Alfred D. Houston**  
19 Tanglewood Road  
Wellesley, MA 02481

**Elisabeth Struckell**  
5108 Oak Shadow Court  
Dallas, TX 75287

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

**Shivan S. Subramaniam**  
14 Rose Court  
Providence, RI 02906

# 821734 732951

**FACTORY MUTUAL INSURANCE COMPANY  
AFFILIATED FM INSURANCE COMPANY  
OFFICERS**

Norman D. Baker, Jr.  
Senior Vice President  
225 Wyman Street  
Waltham, MA 02454

Jonathan W. Hall  
Senior Vice President  
1151 Boston-Providence Turnpike  
Norwood, MA 02062

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

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

James W. Black  
Vice Chairman and COO  
1301 Atwood Avenue  
Johnston, RI 02919

Christopher Johnson  
Senior Vice President  
5800 Granite Park  
Plano, TX 75024

Roland J. Bonitati  
Senior Vice President  
1301 Atwood Avenue  
Johnston, RI 02919

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

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

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

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

Carol A. Peterson  
Senior Vice President  
1301 Atwood Avenue  
Johnston, RI 02919

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

John J. Pomeroy  
Senior Vice President  
1301 Atwood Avenue  
Johnston, RI 02919

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

Enzo Rebula  
Senior Vice President  
1301 Atwood Avenue  
Johnston, RI 02919

#821794  
732951

Daniel W. Schaffer  
Senior Vice President  
1301 Atwood Avenue  
Johnston, RI 02919

William J. Stella  
Senior Vice President  
1301 Atwood Avenue  
Johnston, RI 02919

Shivan S. Subramaniam  
President and CEO  
1301 Atwood Avenue  
Johnston, RI 02919

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12/2000