

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 25, 2002 8:00 am
Secretary of State

03-25-2002 90098 029 ***150.00

DOCUMENT # 821734

1. Entity Name

FACTORY MUTUAL INSURANCE COMPANY

Principal Place of Business

**1301 ATWOOD AVENUE
 JOHNSTON RI 02919**

Mailing Address

**1301 ATWOOD AVENUE
 JOHNSTON RI 02919**

80048072



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

05-0316605

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

DO NOT WRITE IN THIS SPACE

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, 2002 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-ZIP

TITLE **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-ZIP

TITLE **VT** ☐ Delete
 NAME **MEKRUT, WILLIAM A**
 STREET ADDRESS **4 FAIR OAKS DR.**
 CITY-ST-ZIP **LINCOLN RI**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ 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

John J. Pomeroy

3/7/02

Date

401-275-3000

Daytime Phone #

CR2E034 (9/01)

Attachment to Dec 11

*82/234
80048072*

BOARD OF DIRECTORS
Factory Mutual Insurance Company

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

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

William A. Aylesworth
12660 Hillcrest Road
Dallas, TX 75230

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

John W. Donehower
6454 Mimosa Lane
Dallas, TX 75230

James W. Owens
5504 N. Prospect Rd.
Peoria, IL 61616

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

William C. Stivers
32325 40th Place S.W.
Federal Way, WA 98023

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

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

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

Alfred J. Verrecchia
1011 Newport Avenue
Pawtucket, RI 02862

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

12/2001

Attachment to Draft 821734
BDD48072

FACTORY MUTUAL INSURANCE COMPANY SENIOR OFFICERS

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

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

Roland J. Bonitati
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
1151 Boston-Providence Turnpike
Norwood, MA 02062

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

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

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

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

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

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

Attachment 1 Doc #

*821734
B00048072*

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

12/2001