

2004 FOR PROFIT CORPORATION ANNUAL REPORT

1 of 4

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
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FILED

04 JAN 24 AM 9:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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01082004 No Chg-P CR2E034 (10/03)

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

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

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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 reinstalling)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

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

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01/26/04-80002-017 150.00

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12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

John J. Pomeroy, Secretary

401-275-3000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date 01/19/04 Daytime Phone #

BOARD OF DIRECTORS
Factory Mutual Insurance Company

William A. Aylesworth
12660 Hillcrest Road
Dallas, TX 75230

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

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

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

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

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

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

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

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 Way
Warwick, RI 02889

12/2003

FACTORY MUTUAL INSURANCE COMPANY
SENIOR OFFICERS

Paul E. LaFleche
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

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
1301 Atwood Avenue
Johnston, RI 02919

Enzo Rebula

Senior Vice President
1301 Atwood Avenue
Johnston, RI 02919

Daniel W. Schaffer

Senior Vice President
1301 Atwood Avenue
Johnston, RI 02919

Shivan S. Subramaniam

Chairman and CEO
1301 Atwood Avenue
Johnston, RI 02919

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