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Secretary of State

02-08-2006 90013 038 ***150.00

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

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**

40010734



DO NOT WRITE IN THIS SPACE

01162006 No Chg-P CR2E034 (11/05)

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**

**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
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

**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

40010737

#822734

BOARD OF DIRECTORS
Factory Mutual Insurance Company

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

David Pulman
97514 Franklin Ridge
Chapel Hill, NC 27517

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

Elisabeth Struckell
5108 Oak Shadow Court
Dallas, TX 75287

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

Shivan S. Subramaniam
155 Grotto Avenue
Providence, RI 02906

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

James C. Thyen
1440 Schuetter Road
Jasper, IN 47546

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

Alfred J. Verrecchia
136 Beacon Avenue
Warwick, RI 02889

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

01/2006

ATTACHMENT

40010737

#821734

FACTORY MUTUAL INSURANCE COMPANY
SENIOR OFFICERS

Bret N. Ahnell

Senior Vice President
5700 Granite Parkway
Plano, TX 75024

Dennis J. Hedden

Senior Vice President
1301 Atwood Avenue
Johnston, RI 02919

Carol G. Barton

Senior Vice President
1301 Atwood Avenue
Johnston, RI 02919

Brian J. Hurley

Executive Vice President
1301 Atwood Avenue
Johnston, RI 02919

Robert E. Bean

Senior Vice President
1301 Atwood Avenue
Johnston, RI 02919

Christopher Johnson

Senior Vice President
5700 Granite Parkway
Plano, TX 75204

Antonius R. H. Bosman

Executive Vice President
1301 Atwood Avenue
Johnston, RI 02919

Paul E. LaFleche

Senior Vice President
225 Wyman Street
Waltham, MA 02454

Perry R. Brazeau

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

Kevin J. Lavin

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

Jeffrey A. Burchill

Senior Vice President
1301 Atwood Avenue
Johnston, RI 02919

Thomas A. Lawson

Senior Vice President
1301 Atwood Avenue
Johnston, RI 02919

Kenneth W. Davey

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

Jeanne Lieb

Senior Vice President
1301 Atwood Avenue
Johnston, RI 02919

Jonathan W. Hall

Senior Vice President
500 River Ridge Drive
Norwood, MA 02062

William A. Mekrut

Vice President & Treasurer
1301 Atwood Avenue
Johnston, RI 02919

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

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

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

01/2006