

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 821734

FILED
Feb 27, 2009
Secretary of State

Entity Name: FACTORY MUTUAL INSURANCE COMPANY

Current Principal Place of Business:

1301 ATWOOD AVENUE
JOHNSTON, RI 02919

New Principal Place of Business:

Current Mailing Address:

1301 ATWOOD AVENUE
PO BOX 7500
JOHNSTON, RI 02919

New Mailing Address:

FEI Number: 05-0316605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICE
200 E. GAINES ST
TALLAHASSEE, FL 32399 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUBRAMANIAM, SHIVAN S
Address: 155 GROTTA AVE
City-St-Zip: PROVIDENCE, RI 02906

Title: VS () Delete
Name: POMEROY, JOHN J
Address: 190 PHEASANT RUN
City-St-Zip: SAUNDERSTOWN, RI 02874

Title: VT () Delete
Name: MEKRUT, WILLIAM A
Address: 4 FAIR OAKS DR
City-St-Zip: LINCOLN, RI

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN J. POMEROY/DINA M. TIBERI

VP

02/27/2009

Electronic Signature of Signing Officer or Director

Date