

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 27, 2003 8:00 am
Secretary of State

02-27-2003 90155 020 ***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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

05-0316605

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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. 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, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|--|--|---------------------------------|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P SUBRAMANIAM, SHIVAN S. 14 ROSE COURT PROVIDENCE RI | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VS POMEROY, JOHN J. 179 PINECREST DRIVE NO. KINGSTON RI | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VT MEKRUT, WILLIAM A 4 FAIR OAKS DR LINCOLN RI | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete |

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|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 155 Grotto Avenue Providence, RI 02906 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 190 Pheasant Run Saunderstown, RI 02874 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| | |

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:

SIGNATURE REQUIRED

John J. Pomeroy

02/20/2003

401-275-3000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

attachment

821734

BOARD OF DIRECTORS
Factory Mutual Insurance Company

9041820

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
155 Grotto Avenue
Providence, RI 02906

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

Alfred J. Verrecchia
136 Beacon Way
Warwick, RI 02889

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

12/2002

FACTORY MUTUAL INSURANCE COMPANY SENIOR OFFICERS

80041820

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

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

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

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

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

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

William A. Mekrut
Vice President & Treasurer
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, Eng. SL4 1RS

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

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

12/2002

8064820