

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001427

FILED  
Jan 24, 2008  
Secretary of State

Entity Name: PROFESSIONAL INDEMNITY AGENCY, INC.

## Current Principal Place of Business:

345 ROUTE 17 SOUTH  
UPPER SADDLE RIVER, NJ 07458

## New Principal Place of Business:

37 RADIO CIRCLE DRIVE  
MT. KISCO, NY 10549

## Current Mailing Address:

13403 NORTHWEST FREEWAY  
ATTN: LEGAL DEPT.  
HOUSTON, TX 77040

## New Mailing Address:

FEI Number: 13-2918810      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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: PD ( ) Delete  
Name: MOULTON, CORY L  
Address: 37 RADIO CIRCLE DRIVE, PO BOX 5000  
City-St-Zip: MOUNT KISCO, NY 105495000 US

Title: VD ( ) Delete  
Name: ELLIS, EDWARD H JR.  
Address: 13403 NORTHWEST FREEWAY  
City-St-Zip: HOUSTON, TX 77040 US

Title: S ( ) Delete  
Name: SIMMONS, JAMES L  
Address: 13403 NORTHWEST FREEWAY  
City-St-Zip: HOUSTON, TX 77040 US

Title: T ( ) Delete  
Name: OJHA, HAMENDRA P  
Address: 13403 NORTHWEST FREEWAY  
City-St-Zip: HOUSTON, TX 77040 US

Title: VD ( ) Delete  
Name: MOLBECK, JOHN N JR.  
Address: 13403 NORTHWEST FREEWAY  
City-St-Zip: HOUSTON, TX 77040 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GOANOS, LARRY A  
Address: 37 RADIO CIRCLE DRIVE, PO BOX 5000  
City-St-Zip: MOUNT KISCO, NY 105495000 US

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

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

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

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

Title: DCEO ( ) Change (X) Addition  
Name: MOULTON, CORY L  
Address: 37 RADIO CIRCLE DRIVE, PO BOX 5000  
City-St-Zip: MT. KISCO, NY 105495000

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: JAMES L SIMMONS

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01/24/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date