

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001427

Entity Name: PROFESSIONAL INDEMNITY AGENCY, INC.

Current Principal Place of Business:

37 RADIO CIRCLE DRIVE
MT. KISCO, NY 10549

Current Mailing Address:

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

FEI Number: 13-2918810

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

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

Officer/Director Detail :

Title PCEO
Name HUBBARD, WILLIAM F
Address 401 EDGEWATER PLACE
City-State-Zip: WAKEFIELD MA 01880

Title VD
Name WILLIAMS, CHRISTOPHER J
Address 13403 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77040

Title VS
Name RINICELLA, RANDY D
Address 13403 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77040

Title VT
Name LEE, JONATHAN
Address 13403 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77040

Title D
Name IRICK, BRAD T
Address 13403 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77040

I hereby 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 all other like empowered.

SIGNATURE: RANDY D. RINICELLA

VP & SECRETARY

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date