

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001427

Entity Name: PROFESSIONAL INDEMNITY AGENCY, INC.**Current Principal Place of Business:**37 RADIO CIRCLE DRIVE
P.O. BOX 5000
MOUNT KISCO, NY 10549**Current Mailing Address:**37 RADIO CIRCLE DRIVE
P.O. BOX 5000
MOUNT KISCO, NY 10549 US**FEI Number:** 13-2918810**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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	VP
Name	CURTIN, SEAN T.
Address	37 RADIO CIRCLE DRIVE P.O. BOX 5000
City-State-Zip:	MOUNT KISCO NY 10549

Title	VICE PRESIDENT & ASSISTANT SECRETARY
Name	GUPPY, JENNIFER
Address	37 RADIO CIRCLE DRIVE P.O. BOX 5000
City-State-Zip:	MOUNT KISCO NY 10549

Title	VICE PRESIDENT - SPECIALTY UNDERWRITING
Name	HARPER, SCOTT
Address	37 RADIO CIRCLE DRIVE P.O. BOX 5000
City-State-Zip:	MOUNT KISCO NY 10549

Title	VP
Name	KIDDER, WILLIAM
Address	37 RADIO CIRCLE DRIVE P.O. BOX 5000
City-State-Zip:	MOUNT KISCO NY 10549

Title	SENIOR VICE PRESIDENT - CLAIMS
Name	DALY (TORRES), JILL E.
Address	37 RADIO CIRCLE DRIVE P.O. BOX 5000
City-State-Zip:	MOUNT KISCO NY 10549

Title	VICE PRESIDENT - UNDERWRITING
Name	HANSEN, STEVEN B.
Address	37 RADIO CIRCLE DRIVE P.O. BOX 5000
City-State-Zip:	MOUNT KISCO NY 10549

Title	VP
Name	HICKOX, JENNIFER
Address	37 RADIO CIRCLE DRIVE P.O. BOX 5000
City-State-Zip:	MOUNT KISCO NY 10549

Title	VICE PRESIDENT & TREASURER
Name	LEE, JONATHAN
Address	37 RADIO CIRCLE DRIVE P.O. BOX 5000
City-State-Zip:	MOUNT KISCO NY 10549

Continues on page 2

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: ALEX LUDLOW**SECRETARY****04/05/2024**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title COO
Name LLOYD, DAVID
Address 37 RADIO CIRCLE DRIVE
P.O. BOX 5000
City-State-Zip: MOUNT KISCO NY 10549

Title VICE PRESIDENT & SECRETARY
Name LUDLOW, ALEXANDER
Address 37 RADIO CIRCLE DRIVE
P.O. BOX 5000
City-State-Zip: MOUNT KISCO NY 10549

Title VP
Name OVERLAN, MATTHEW C.
Address 37 RADIO CIRCLE DRIVE
P.O. BOX 5000
City-State-Zip: MOUNT KISCO NY 10549

Title VICE PRESIDENT & ASSISTANT SECRETARY
Name RINICELLA, RANDY D.
Address 37 RADIO CIRCLE DRIVE
P.O. BOX 5000
City-State-Zip: MOUNT KISCO NY 10549

Title DIRECTOR
Name RIVERA, SUSAN
Address 37 RADIO CIRCLE DRIVE
P.O. BOX 5000
City-State-Zip: MOUNT KISCO NY 10549

Title DIRECTOR
Name WEIST, THOMAS E.
Address 37 RADIO CIRCLE DRIVE
P.O. BOX 5000
City-State-Zip: MOUNT KISCO NY 10549

Title VICE PRESIDENT - SPECIALTY UNDERWRITING
Name BOUCHARD, DANIELLE
Address 37 RADIO CIRCLE DRIVE
P.O. BOX 5000
City-State-Zip: MOUNT KISCO NY 10549

Title SENIOR VICE PRESIDENT
Name BECHTER, JAMES L.
Address 37 RADIO CIRCLE DRIVE
P.O. BOX 5000
City-State-Zip: MOUNT KISCO NY 10549

Title VICE PRESIDENT - UNDERWRITING
EPL
Name MURPHY, CHRISTOPHER
Address 37 RADIO CIRCLE DRIVE
P.O. BOX 5000
City-State-Zip: MOUNT KISCO NY 10549

Title ASSISTANT VICE PRESIDENT
Name MICHAELS, JANE
Address 37 RADIO CIRCLE DRIVE
P.O. BOX 5000
City-State-Zip: MOUNT KISCO NY 10549

Title PRESIDENT
Name PALOTAY, MICHAEL
Address 37 RADIO CIRCLE DRIVE
P.O. BOX 5000
City-State-Zip: MOUNT KISCO NY 10549

Title EXECUTIVE VICE PRESIDENT
Name RIVERA, SUSAN
Address 37 RADIO CIRCLE DRIVE
P.O. BOX 5000
City-State-Zip: MOUNT KISCO NY 10549

Title SENIOR VICE PRESIDENT
Name VAN WAGENEN, ALBERT
Address 37 RADIO CIRCLE DRIVE
P.O. BOX 5000
City-State-Zip: MOUNT KISCO NY 10549

Title SENIOR VICE PRESIDENT
Name MOGELNICKI, DAN
Address 37 RADIO CIRCLE DRIVE
P.O. BOX 5000
City-State-Zip: MOUNT KISCO NY 10549

Title VP
Name KRISHNAN, LAKSHMI
Address 37 RADIO CIRCLE DRIVE
P.O. BOX 5000
City-State-Zip: MOUNT KISCO NY 10549

Title SECRETARY
Name LUDLOW, ALEX
Address 37 RADIO CIRCLE DRIVE
P.O. BOX 5000
City-State-Zip: MOUNT KISCO NY 10549