

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

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*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