

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 26, 2019
Secretary of State
8290333476CC

Entity Name: PROFESSIONAL INDEMNITY AGENCY, INC.

Current Principal Place of Business:

37 RADIO CIRCLE DRIVE
P.O. BOX 5000
MOUNT KISCO, NY 10549-5000

Current Mailing Address:

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

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

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

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

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

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

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

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

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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: ALEXANDER LUDLOW

SECRETARY

03/26/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

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

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

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

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