

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001427

Entity Name: PROFESSIONAL INDEMNITY AGENCY, INC.

FILED
Apr 27, 2021
Secretary of State
6465310865CC

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 DIRECTOR
Name HUBBARD, WILLIAM F.
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 VP
Name KIDDER, WILLIAM
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 VICE PRESIDENT & SECRETARY
Name LUDLOW, ALEXANDER
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: ALEXANDER LUDLOW

**VICE PRESIDENT &
SECRETARY**

04/27/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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 ASSISTANT VICE PRESIDENT
Name SNYDER, LINDA
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 VP
Name LACOBELL, SHELLY L.
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 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 SENIOR VICE PRESIDENT
Name BECHTER, JAMES L
Address 37 RADIO CIRCLE DRIVE
P.O. BOX 5000
City-State-Zip: MOUNT KISCO NY 10549

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

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

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

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

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
Name VAN WAGENEN, ALBERT
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 CFO
Name DAVIS, NIKKI
Address 37 RADIO CIRCLE DRIVE
P.O. BOX 5000
City-State-Zip: MOUNT KISCO NY 10549