

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000005014

**Entity Name:** PROFESSIONAL RISK BROKERS, INC.**Current Principal Place of Business:**11325 COMMUNITY HOUSE ROAD  
CHARLOTTE, NC 28277**Current Mailing Address:**11325 COMMUNITY HOUSE ROAD  
CHARLOTTE, NC 28277 US**FEI Number:** 31-1293064**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**UNITED AGENT GROUP INC.  
801 US HIGHWAY 1  
NORTH PALM BEACH, FL 33408 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:** JON-MICHAEL SANCHEZ, SPECIAL SECRETARY

04/24/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title SECRETARY  
Name FELVUS, MATTHEW D.  
Address 301 EAST FOURTH STREET  
City-State-Zip: CINCINNATI OH 45202

Title ASSISTANT TREASURER  
Name ZBACNIK, ROBERT J.  
Address 301 EAST FOURTH STREET  
City-State-Zip: CINCINNATI OH 45202

Title ASSISTANT TREASURER  
Name STEVENS, MATTHEW J.  
Address 11325 COMMUNITY HOUSE ROAD  
City-State-Zip: CHARLOTTE NC 28277

Title ASSISTANT VICE PRESIDENT  
Name MACARAIG, PRISCILLA  
Address 11325 COMMUNITY HOUSE ROAD  
City-State-Zip: CHARLOTTE NC 28277

Title ASSISTANT SECRETARY  
Name BERAHA, STEPHEN C.  
Address 301 EAST FOURTH STREET  
City-State-Zip: CINCINNATI OH 45202

Title CHAIRMAN  
Name THOMPSON, DAVID L. JR.  
Address 11325 COMMUNITY HOUSE ROAD  
City-State-Zip: CHARLOTTE NC 28277

Title TREASURER  
Name GARDNER, ANNETTE D.  
Address 301 EAST FOURTH STREET  
City-State-Zip: CINCINNATI OH 45202

Title PRESIDENT  
Name CONKLIN, MARK T.  
Address 11325 COMMUNITY HOUSE ROAD  
City-State-Zip: CHARLOTTE NC 28277

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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:** MATTHEW D. FELVUSSECRETARY, BY JON-  
MICHAEL SANCHEZ,  
ATTORNEY-IN-FACT

04/24/2023

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title                 DIRECTOR  
Name                GARDNER, ANNETTE D.  
Address            301 EAST FOURTH STREET  
City-State-Zip:   CINCINNATI OH 45202

Title                 DIRECTOR  
Name                THOMPSON, DAVID L. JR.  
Address            11325 COMMUNITY HOUSE ROAD  
City-State-Zip:   CHARLOTTE NC 28277