FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT ~~CORPORATION~~ CORPORATION
ANNUAL REPORT
1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P24896 **(3)**

1. Corporation Name

PROFESSIONAL RISK MANAGEMENT SERVICES, INC.

Principal Place of Business
1000 WILSON BLVD.
2500
ARLINGTON VA 22209
US

Mailing Address
1000 WILSON BLVD.
2500
ARLINGTON VA 22209
US

3. Date Incorporated or Qualified: 06/20/1989
3a. Date of Last Report: 12/04/1995

2. Principal Place of Business
21
Suite, Apt #, etc
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26 820 Gessner
Suite, Apt. #, etc.
27 Suite 1000
City & State
28 Houston, Texas
Zip 29 77024 Country 30 US

4. FEI Number 52-1480753 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. **Name and Address of Current Registered Agent**

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST.
STE 105
TALLAHASSEE FL 32301

10. **Name and Address of New Registered Agent**
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______ DATE ______
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	HARRIS, RICHARD F	
STREET ADDRESS	1000 WILSO BLVD.,SUITE 2500	
CITY-ST-ZIP	ARLINGTON VA 22209	
TITLE	VAST	☐ DELETE
NAME	TRACY, MARTIN G.	
STREET ADDRESS	4202 HOLBORN AVE.	
CITY-ST-ZIP	ANNANDALE VA	
TITLE	S	☐ DELETE
NAME	DETORIE, JOE	
STREET ADDRESS	1000 WILSO BLVD.,SUITE 2500	
CITY-ST-ZIP	ARLINGTON VA 22209	
TITLE	DC	☐ DELETE
NAME	GALTNEY, WILLIAM F. JR.	
STREET ADDRESS	505 TRAILS END	
CITY-ST-ZIP	HOUSTON TX	
TITLE	D	☐ DELETE
NAME	MULDERIG, ROBERT A.	
STREET ADDRESS	26 KNAPTON HILL "SPANISH GRANGE"	
CITY-ST-ZIP	SMITHS FL08,BERMUDA	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D/C	☒ Change ☐ Addition
1.2 NAME	Harris, Richard F.	
1.3 STREET ADDRESS	820 Gessner, Suite 1000	
1.4 CITY-ST-ZIP	Houston, Texas 77024	
2.1 TITLE	V/S	☒ Change ☐ Addition
2.2 NAME	Tracy, Martin G	
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	V/T	☒ Change ☐ Addition
3.2 NAME	Detorie, Joe	
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	D	☒ Change ☐ Addition
4.2 NAME	Galtney, William F. Jr.	
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	P	☐ Change ☒ Addition
6.2 NAME	Meadows, Robert V.	
6.3 STREET ADDRESS	6229 Greenwick Drive	
6.4 CITY-ST-ZIP	Arlington, VA 22209	

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] Chairman of the Board/Director 7-29-96 (713) 461-4000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Richard F. Harris — Date — Daytime Phone #

Professional Risk Management Services, Inc.

A Galtney Group Company

- **PRMS is a wholly-owned subsidiary of The Galtney Group, Inc. ("GGI").**
- **There are 10,000 Common Shares authorized with 100 shares issued to GGI.**
- **There are 10,000 Preferred Shares authorized with none issued.**

PRMS DIRECTORS & OFFICERS

Chairman of the Board **Director**	Richard F. Harris (SS# 003-32-4944) Professional Risk Management Services of Texas, Inc. 820 Gessner, Suite 1000 Houston, Texas 77024 Residence 7 Lorrie Lake Lane Houston, TX 77024
Director	William F. Galtney, Jr. (SS# 587-76-6236) The Galtney Group, Inc. 820 Gessner, Suite 1000 Houston, TX 77024 Residence 11606 Green Oaks Houston, TX 77024
Director	Robert A. Mulderig (SS# 109-46-7481) Mutual Risk Management, Ltd. 44 Church Street Hamilton HM12, Bermuda Residence 25 Knapton Hill "Spanish Grange" Smiths FL 08, Bermuda
President	Robert V. Meadows (SS# 233-82-5383) Professional Risk Management Services, Inc. 1000 Wilson Boulevard, Suite 2500 Arlington, VA 22209 Residence 6229 Greenwick Drive Glen Allen, VA 23060
Sr. Vice President **Secretary**	Martin G. Tracy (SS #577-74-5681) Professional Risk Management Services, Inc. 1000 Wilson Boulevard, Suite 2500 Arlington, VA 22209 Residence 4202 Holborn Avenue Annandale, VA 22003

1000 Wilson Boulevard., Suite 2500 Arlington, VA 22209
703/907-3800 800/245-3333
FAX: Executive 703/276-9637 • Claims 703/276-9419 • Insurance Services 703/276-9530 • Marketing 703/276-0873

PRMS DIRECTORS & OFFICERS (con't)
Page 2 of 2

Senior Vice President **Finance, Treasurer**	Joseph P. Detorie (SS# 220-80-0373) Professional Risk Management Services, Inc. 1000 Wilson Boulevard, Suite 2500 Arlington, VA 22209 Residence 5 Gyburn Court Timonium,MD 21093
Vice President **Production**	Christopher V. Prestera (SS# 158-52-7928) Professional Risk Management Services, Inc. 1000 Wilson Boulevard, Suite 2500 Arlington, VA 22209 Residence 2209 N. Madison Street Arlington, VA 22205
Vice President **Underwriting**	Jacqueline M. Burkhart (#322-50-5314) Professional Risk Management Services, Inc. 1000 Wilson Boulevard, Suite 2500 Arlington, VA 22209 Residence 1001 Wilson Blvd., Apt. #904 Arlington, VA 22209
Vice President **Public Relations**	Melanie Smith (SS# 227-74-6276) Professional Risk Management Services, Inc. 1000 Wilson Boulevard, Suite 2500 Arlington, VA 22209 Residence 1906 Kirby Road McLean, VA 22101
Vice President **Claims**	Marta M. Lukacs (SS# 156-48-9724) Professional Risk Management Services, Inc. 1000 Wilson Boulevard, Suite 2500 Arlington, VA 22209 Residence P.O. Box 5116 McLean, VA 22103-5116