

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 24, 1999 8:00 am
Secretary of State

05-24-1999 90029 014 ***158.75

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P 24896 ✓

1. Corporation Name

Professional Risk Management Services, Inc.

565087 - 90029 - 14

Principal Place of Business
1000 Wilson Blvd.
Ste. 2500
Arlington, VA 22209

Mailing Address
1000 Wilson Blvd.
Ste. 2500
Arlington, VA 22209

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
06/20/1989

4. FEI Number
52-1480753

Applied For
Not Applicable

5. Certificate of Status Desired ☒ Yes ☐ No

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ Yes ☒ No

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☒ DELETE

TITLE D
NAME Galtney, William F. Jr.
STREET ADDRESS 505 Trails End
CITY-ST-ZIP Houston, TX

☒ DELETE

TITLE D
NAME Mulderig, Robert A.
STREET ADDRESS 26 Knapton Hill "Spanish Grange"
CITY-ST-ZIP Smiths FL08, Bermuda

☒ DELETE

TITLE D
NAME Meadows, Robert V.
STREET ADDRESS 6229 Greenwich Dr.
CITY-ST-ZIP Arlington, VA

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/D ☒ Change ☐ Addition

1.2 NAME Tracy, Martin
1.3 STREET ADDRESS 8800 Woodland Meadows Ct.
1.4 CITY-ST-ZIP Annandale, VA 22003

2.1 TITLE V/S/T/D ☒ Change ☐ Addition

2.2 NAME Detorie, Joe
2.3 STREET ADDRESS 1000 Wilson Blvd., Ste. 2500
2.4 CITY-ST-ZIP Arlington, VA 22209

3.1 TITLE C ☐ Change ☒ Addition

3.2 NAME Levenson, Alan I.
3.3 STREET ADDRESS 75 North Calle Resplendor
3.4 CITY-ST-ZIP Tucson, AZ 85716

4.1 TITLE D ☐ Change ☒ Addition

4.2 NAME Feeley, Frank G.
4.3 STREET ADDRESS 18 Tremont St., Ste. 700
4.4 CITY-ST-ZIP Boston, MA 02108

5.1 TITLE D ☐ Change ☒ Addition

5.2 NAME Holbrook, William G.
5.3 STREET ADDRESS 7560 Concession Road, #3
5.4 CITY-ST-ZIP Oxbridge, ON L9R 1R1 Canada

6.1 TITLE (Additional List ATTACHED) ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE:

M. Tracy
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Martin G. Tracy, Pres.

5/10/99 (703) 907-3800

Date

Daytime Phone #

CR2E034 (11/98)

565087-90029-14
P24896

Additional Officers

SVP

Melanie Smith
1906 Kirby Road
McLean, VA 22101

VP

Jacqueline M. Palumbo
1001 Wilson Blvd., #904
Arlington, VA 22209

AVP

Jean Bates
2004 Winged Foot Court
Reston, VA 22091

AVP

Khosrow Ahmadi
9665 Lindenbrook Street
Fairfax, VA 22031

VP

Kathleen Lamb-Tso
10301 College Square
Columbia, MD 21044

VP

Brett S. Johnson
5264 Open Window
Columbia, MD 21044

AVP

Jacqueline M. Melonas
12325 Pleasant View Drive
Fulton, MD 20759