2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 15, 2005 8:00 am Secretary of State DOCUMENT # P24896 04-15-2005 90082 045 ***158.75 1. Entity Name PROFESSIONAL RISK MANAGEMENT SERVICES, INC. Principal Place of Business Mailing Address 1515 WILSON BLVD., SUITE 800 1515 WILSON BLVD., SUITE 800 ARLINGTON, VA 22209 US ARLINGTON, VA 22209 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03312005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 52-1480753 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or pointed name of registered agent and late it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE ☐ Addition Change NAME TRACY, MARTIN NAME 8800 WOODLAND MEADOWS CT STREET ADDRESS STREET ADDRESS 1515 Wilson Blvd., Ste. 800 CITY-ST-ZIP ANNANDALE, VA 22003 CITY-ST-ZIP Arlington, VA 22209 VTSD TITLE ☐ Delete TITLE Change Change Addition DETORIE, JOSEPH P NAME NAME STREET ADDRESS 1515 WILSON BLVD. STE 800 STREET ADDRESS CITY-ST-ZIP ARLINGTON, VA 22209 CITY-ST-ZIP TITLE Delete DITE \overline{DC} ☐ Change Addition MULLIN, ARTHUR W NAME NAME Joseph Zarandona STREET ADDRESS ONE LOGAN SQUARE, SUITE 1400 STREET ADDRESS One Logan Square, Suite 1400 - ---CITY-ST-ZIP PHILADELPHIA, PA 19103 CITY-ST-ZIP <u>Philadelphia, PA 19103</u> TITLE Delete TITLE Change X Addition NAME BOYLE, JOSEPH M NAME Michael I. Quist STREET ADDRESS ONE LOGAN SQURE, SUITE 1400 STREET ADDRESS 111 E. Kilbourn Avenue, Suite 1150 CITY-ST-ZIP PHILADELPHIA, PA 19103 CITY-ST-ZIP Milwaukee, WI 53202 SVP ☐ Defete TITLE TITLE Change ☐ Addition SMITH, MELANIE NAME NAME 1906 KIRBY RD 1515 Wilson Blvd., Ste. 800 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MC LEAN, VA 22101 CITY-ST-ZIP Arlington, VA 22209 TITLE S. P. J. ☐ Delete TITLE ☐ Change **X** Addition

One Logan Square, Suite 1400 Philadelphia, PA 19103 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

STREET ADDRESS

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NTEO NAME OF SIGNING OF SIGNATURE AND TYPED OR PR

Gregg C. Frederick

FILED

ATTACHMENT

2005 For Profit Corporation Annual Report

Document #P24896
Professional Risk Management Services, Inc.

40057956

Additional Officers and Directors

D Daley, Bruce M. One Logan Square, Suite 1400 Philadelphia, PA 19103

D Rampson, David A. One Logan Square, Suite 1400 Philadelphia, PA 19103

SVP Palumbo, Jacqueline M. 1515 Wilson Blvd., Ste. 800 Arlington, VA 22209

VP Bates, Jean 1515 Wilson Blvd., Ste. 800 Arlington, VA 22209

VP Melonas, Jacqueline M. 1515 Wilson Blvd., Ste. 800 Arlington, VA 22209

AVP Watley, Cora 1515 Wilson Blvd., Ste. 800 Arlington, VA 22209

AVP Ahmadi, Khosrow 1515 Wilson Blvd., Ste. 800 Arlington, VA 22209

AVP Vanderpool, Donna L. 1515 Wilson Blvd., Ste. 800 Arlington, VA 22209

AVP Jones, Megan E. 1515 Wilson Blvd., Ste. 800 Arlington, VA 22209