



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000148014

2. Name of Corporation PROFESSIONAL RISK BROKERS, INC.

3. Street Address Principal Business Office:

No. and Street: 11325 N. COMMUNITY HOUSE ROAD
SUITE 200

City or Town: CHARLOTTE State: NC Zip: 28277 Country: USA

4. Business Phone No.

513-579-2480

5. State of Incorporation

State: IL

6. Brief Description of the Character of Business Conducted in Rhode Island

WHOLESALE AGENCY/BROKERAGE FOR E&S LINES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	HERMAN C. ROBERTS, JR.	11325 N. COMMUNITY HOUSE ROAD CHARLOTTE, NC 28277 USA
TREASURER	DAVID J WITZGALL	580 WALNUT STREET CINCINNATI, OH 45202 USA
SECRETARY	KAREN HOLLEY HORRELL	580 WALNUT STREET CINCINNATI, OH 45202 USA
CHAIRMAN	GARY J GRUBER	580 WALNUT STREET CINCINNATI, OH 45202 USA
SR VICE PRESIDENT & CFO	MARION S CHAPPEL	725 S. FIGUEROA ST. LOS ANGELES, CA 90017 USA
ASSISTANT SECRETARY	STEPHEN C. BERAHA	580 WALNUT STREET CINCINNATI, OH 45202 USA
SENIOR VICE PRESIDENT	ROBERT W. CHADWICK	11325 N. COMMUNITY HOUSE ROAD CHARLOTTE, NC 28277 USA
VICE PRESIDENT	THOMAS R. OSBOURNE	11325 N. COMMUNITY HOUSE ROAD CHARLOTTE, NC 28277 USA
SENIOR VICE PRESIDENT	ROBERT H NAGAISHI	725 S. FIGUEROA STREET LOS ANGELES, CA 90017 USA
VICE PRESIDENT	SCOTT W PERRY	148 EASTERN BOULEVARD GLASTONBURY, CT 06033 USA
SENIOR VICE PRESIDENT	FRANKIE C. HONEYCUTT	11325 N. COMMUNITY HOUSE ROAD CHARLOTE, NC 28277 USA
SENIOR VICE PRESIDENT	ROBERT C ELSTERMEYER	100 GROSSMAN DRIVE BRAintree, MA 02184 USA
ASSISTANT VICE PRESIDENT	DONNA G. HARWOOD	11325 N. COMMUNITY HOUSE ROAD CHARLOTTE, NC 28277 USA
ASSISTANT SECRETARY	EVE CUTLER ROSEN	580 WALNUT STREET CINCINNATI, OH 45202 USA
ASSISTANT TREASURER	THOMAS E MISHELL	ONE EAST FOURTH STREET, 8TH FLOOR CINCINNATI, OH 45202 USA
DIRECTOR	GARY J GRUBER	580 WALNUT STREET CINCINNATI, OH 45202 USA
DIRECTOR	KAREN HOLLEY HORRELL	580 WALNUT STREET CINCINNATI, OH 45202 USA
DIRECTOR	DONALD D LARSON	580 WALNUT STREET CINCINNATI, OH 45202 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	10,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 7 Day of January, 2011 at 10:47:50 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By ROBERT ZBACNIK
Signature of Authorized Representative of the Corporation

DIRECTOR-STATE & LOCAL TAXES
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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