

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: 2016

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	Address	
	First, Middle, Last, Suffix	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	301 E. 4TH ST. CINCINNATI, OH 45202 USA	
SECRETARY	EVE CUTLER ROSEN	301 E. 4TH ST. CINCINNATI, OH 45202 USA	
VICE PRESIDENT	SCOTT W. PERRY	41-B NEW LONDON PIKE GLASTONBURY, CT 06033 USA	

ASSISTANT TREASURER	H. KIM BAIRD	301 E. 4TH ST. CINCINNATI, OH 45202 USA	
EXECUTIVE VICE PRESIDENT	FRANKIE C HONEYCUTT	11325 N. COMMUNITY HOUSE ROAD CHARLOTTE, NC 28277 USA	
SENIOR VICE PRESIDENT	THOMAS R OSBOURNE	11325 N. COMMUNITY HOUSE ROAD CHARLOTTE, NC 28277 USA	
ASSISTANT VICE PRESIDENT	PRISCILLA MACARAIG	725 S. FIGUEROA ST LOS ANGELES, CA 90017 USA	
ASSISTANT SECRETARY	STEPHEN C BERAHA	301 E. 4TH ST. CINCINNATI, OH 45202 USA	
ASSISTANT VICE PRESIDENT	DONNA G. HARWOOD	11325 N. COMMUNITY HOUSE ROAD CHARLOTTE, NC 28277 USA	
DIRECTOR & CHAIRMAN	GARY J GRUBER	301 E. 4TH ST. CINCINNATI, OH 45202 USA	
ASSISTANT TREASURER	ROBERT J ZBACNIK	301 E. 4TH ST. CINCINNATI, OH 45202 USA	
DIRECTOR	DONALD D LARSON	301 E. 4TH ST. CINCINNATI, OH 45202 USA	

8. Shares Authorized and Issued

Class of Sto	ock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP			\$1.0000	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 25 Day of January, 2016 at 11:42:04 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

Form No. 630 Revised 09/07

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