RI SOS Filing Number: 201731246330 Date: 02/01/2017 12:47 PM

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: 2017

1. Corporate ID No. 000124025

2. Name of Corporation Professional Indemnity Agency, Inc.

3. Street Address Principal Business Office:

No. and Street: 37 RADIO CIRCLE DRIVE
P.O. BOX 5000
City or Town: MT. KISCO State: NY Zip: 10549-5000 Country: USA

4. Business Phone No.

5. State of Incorporation

State: NJ

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code 6 81

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

INSURANCE SERVICES

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	THOMAS HARMEYER	13403 NORTHWEST FREEWAY HOUSTON, TX 77040 USA

0-3898-0

TREASURER	JONATHAN LEE	13403 NORTHWEST FREEWAY HOUSTON, TX 77040 USA
SECRETARY	ALEXANDER LUDLOW	13403 NORTHWEST FREEWAY HOUSTON, TX 77040 USA
DIRECTOR	WILLIAM F. HUBBARD	401 EDGEWATER PLACE, STE 400 WAKEFIELD, MA 01880 USA
DIRECTOR	BRAD T. IRICK	13403 NORTHWEST FREEWAY HOUSTON, TX 77040 USA
DIRECTOR	CHRISTOPHER J.B. WILLIAMS	25510 RIVER ROAD CLOVERDALE, CA 95425 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
CWP		$1.0000	2,500.00	2000

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 1 Day of February, 2017 at 12:53:00 PM. *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 KELLY LETTMANN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07