



**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: 2019

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: MOUNT KISCO State: NY Zip: 10549 Country: USA

4. Business Phone No.

5. State of Incorporation

State: NJ

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

524298

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	37 RADIO CIRCLE DRIVE, P.O. BOX 5000 MOUNT KISCO, NY 10549-5000 USA

TREASURER	JONATHAN LEE	37 RADIO CIRCLE DRIVE, P.O. BOX 5000 MOUNT KISCO, NY 10549-5000 USA
SECRETARY	ALEXANDER LUDLOW	37 RADIO CIRCLE DRIVE, P.O. BOX 5000 MOUNT KISCO, NY 10549-5000 USA
DIRECTOR	WILLIAM F. HUBBARD	37 RADIO CIRCLE DRIVE, P.O. BOX 5000 MOUNT KISCO, NY 10549-5000 USA
DIRECTOR	BRAD T. IRICK	37 RADIO CIRCLE DRIVE, P.O. BOX 5000 MOUNT KISCO, NY 10549-5000 USA
DIRECTOR	SUSAN RIVERA	37 RADIO CIRCLE DRIVE, P.O. BOX 5000 MOUNT KISCO, NY 10549-5000 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		\$1.0000	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 28 Day of January, 2019 at 10:30:35 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 ALEX LUDLOW
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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