



0006104845



**STATE OF IDAHO**  
*Office of the secretary of state, Phil McGrane*  
**ANNUAL REPORT**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$0.00

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**-FILED-**

File #: 0006104845

Date Filed: 2/11/2025 3:59:42 AM

Entity Name and Mailing Address:

Entity Name: PROFESSIONAL INDEMNITY AGENCY, INC.  
Foreign Name (name in home jurisdiction): PROFESSIONAL INDEMNITY AGENCY, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000435356  
Address: P.O. BOX 5000  
37 RADIO CIRCLE DRIVE  
P.O. BOX 5000  
MOUNT KISCO, NY 10549-0005

Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: NEW JERSEY  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C142874

The registered agent on record is:

Registered Agent: NATIONAL REGISTERED AGENTS, INC.  
Commercial Registered Agent  
Physical Address: 1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702  
Mailing Address: 1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Michael Palotay	President	P.O. BOX 5000 37 RADIO CIRCLE DRIVE MOUNT KISCO, NY 10549
<input checked="" type="checkbox"/> Alexander Ludlow	Secretary	P.O. BOX 5000 37 RADIO CIRCLE DRIVE MOUNT KISCO, NY 10549
<input checked="" type="checkbox"/> Jonathan Lee	Treasurer	P.O. BOX 5000 37 RADIO CIRCLE DRIVE MOUNT KISCO, NY 10549
<input checked="" type="checkbox"/> William Kidder	Vice President	P.O. BOX 5000 37 RADIO CIRCLE DRIVE MOUNT KISCO, NY 10549
<input checked="" type="checkbox"/> Matthew C. Overlan	Vice President	P.O. BOX 5000 37 RADIO CIRCLE DRIVE MOUNT KISCO, NY 10549

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<input type="checkbox"/> Jennifer Guppy	Vice President	P.O. BOX 5000 37 RADIO CIRCLE DRIVE MOUNT KISCO, NY 10549
<input type="checkbox"/> Jonathan Lee	Vice President	P.O. BOX 5000 37 RADIO CIRCLE DRIVE MOUNT KISCO, NY 10549
<input type="checkbox"/> Susan Rivera	Director	P.O. BOX 5000 37 RADIO CIRCLE DRIVE MOUNT KISCO, NY 10549
<input type="checkbox"/> Thomas E. Weist	Director	P.O. BOX 5000 37 RADIO CIRCLE DRIVE MOUNT KISCO, NY 10549
<input type="checkbox"/> Sean T. Curtin	Vice President	P.O. BOX 5000 37 RADIO CIRCLE DRIVE MOUNT KISCO, NY 10549
<input type="checkbox"/> Jennifer Hickox	Vice President	P.O. BOX 5000 37 RADIO CIRCLE DRIVE MOUNT KISCO, NY 10549
<input type="checkbox"/> Alexander Ludlow	Vice President	P.O. BOX 5000 37 RADIO CIRCLE DRIVE MOUNT KISCO, NY 10549
<input type="checkbox"/> Randy D. Rinicella	Vice President	P.O. BOX 5000 37 RADIO CIRCLE DRIVE MOUNT KISCO, NY 10549
<input type="checkbox"/> Lakshmi Krishnan	Vice President	P.O. BOX 5000 37 RADIO CIRCLE DRIVE MOUNT KISCO, NY 10549
<input type="checkbox"/> Jennifer Hickox	Vice President	37 RADIO CIRCLE DRIVE P.O. BOX 5000 MOUNT KISCO, NY 10549-0005
<input type="checkbox"/> William Kidder	Vice President	37 RADIO CIRCLE DRIVE P.O. BOX 5000 MOUNT KISCO, NY 10549-0005
<input type="checkbox"/> Jonathan Lee	Vice President	37 RADIO CIRCLE DRIVE P.O. BOX 5000 MOUNT KISCO, NY 10549-0005
<input type="checkbox"/> Michael Palotay	President	37 RADIO CIRCLE DRIVE P.O. BOX 5000 MOUNT KISCO, NY 10549-0005
<input type="checkbox"/> Randy D Rinicella	Vice President	37 RADIO CIRCLE DRIVE P.O. BOX 5000 MOUNT KISCO, NY 10549-0005
<input type="checkbox"/> Susan Rivera	Director	37 RADIO CIRCLE DRIVE P.O. BOX 5000 MOUNT KISCO, NY 10549-0005
<input type="checkbox"/> Thomas E Weist	Director	37 RADIO CIRCLE DRIVE P.O. BOX 5000 MOUNT KISCO, NY 10549-0005
<input type="checkbox"/> Lakshmi Krishnan	Vice President	37 RADIO CIRCLE DRIVE P.O. BOX 5000 MOUNT KISCO, NY 10549-0005
<input type="checkbox"/> Max Cotton	Vice President	37 RADIO CIRCLE DRIVE P.O. BOX 5000 MOUNT KISCO, NY 10549-0005



+ Sean T Curtin	Vice President	37 RADIO CIRCLE DRIVE P.O. BOX 5000 MOUNT KISCO, NY 10549-0005
+ Jennifer Guppy	Vice President	37 RADIO CIRCLE DRIVE P.O. BOX 5000 MOUNT KISCO, NY 10549-0005
+ Alexander Ludlow	Vice President	37 RADIO CIRCLE DRIVE P.O. BOX 5000 MOUNT KISCO, NY 10549-0005
+ Matthew C Overlan	Vice President	37 RADIO CIRCLE DRIVE P.O. BOX 5000 MOUNT KISCO, NY 10549-0005
+ Jonathan Lee	Treasurer	37 RADIO CIRCLE DRIVE P.O. BOX 5000 MOUNT KISCO, NY 10549-0005
+ Alexander Ludlow	Secretary	37 RADIO CIRCLE DRIVE P.O. BOX 5000 MOUNT KISCO, NY 10549-0005

The annual report must be signed by an authorized signer of the entity.  
 Job Title: Power of Attorney

*Natalie Pickens*

*02/11/2025*

Sign Here

Date