

| No. C 142874 | | Due no later than Mar 31, 2018 Annual Report Form | | 2. Registered Agent and Address (NO PO BOX) | | | |
|--|---------------------------|--|------------|--|---------|--|--|
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | 1. Mailing Address: Correct in this box if needed. PROFESSIONAL INDEMNITY AGENCY, INC. 37 RADIO CIRCLE DRIVE P.O. BOX 5000 MOUNT KISCO NY 10549-5000 USA | | NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE ID 83705 | | | |
| | | | | | | 3. <u>New</u> Registered Agent Signature:* | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional). | | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | |
| PRESIDENT | THOMAS HARMEYER | 13403 NORTHWEST FREEWAY | HOUSTON | TX | USA | 77040 | |
| SECRETARY | ALEXANDER LUDLOW | 13403 NORTHWEST FREEWAY | HOUSTON | TX | USA | 77040 | |
| TREASURER | JONATHAN LEE | 13403 NORTHWEST FREEWAY | HOUSTON | TX | USA | 77040 | |
| DIRECTOR | WILLIAM F. HUBBARD | 401 EDGEWATER PLACE SUITE 400 | WAKEFIELD | MA | USA | 01880 | |
| DIRECTOR | BRAD T. IRICK | 13403 NORTHWEST FREEWAY | HOUSTON | TX | USA | 77040 | |
| DIRECTOR | CHRISTOPHER J.B. WILLIAMS | 25510 RIVER ROAD | CLOVERDALE | CA | USA | 95425 | |
| 5. Organized Under the Laws of: NJ C 142874 | | 6. Annual Report must be signed.* Signature: Kelly Lettmann Name (type or print): Kelly Lettmann | | | | | |
| | | Date: 02/27/2018 Title: POA | | | | | |
| Processed 02/27/2018 | | * Electronically provided signatures are accepted as original signatures. | | | | | |