

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

**Company** PROFESSIONAL INDEMNITY AGENCY, INC. OF  
N.Y.  
**Company ID** 0536683.09.99999  
**Date Filed** 1/17/2005  
**Fee** \$15.00

## Principal Office

37 RADIO CIRCLE DRIVE  
PO BOX 5000  
MOUNT KISCO, NY 10549-5000

## Registered Agent

NATIONAL REGISTERED AGENTS, INC  
400 W MARKET ST STE 1800  
LOUISVILLE, KY 40202

## Officers

Vice President	Edward H. Ellis, Jr.	13403 Northwest Freeway, Houston, TX 77040
Secretary	Christopher L. Martin	13403 Northwest Freeway, Houston, TX 77040
Treasurer	Jon Cervoni	37 Radio Circle Dr. POB 5000, Mt Kisco, NY 105495000
President	Mark E. Rattner	37 Radio Circle Dr. POB 5000, Mt Kisco, NY 105495000

## Directors

Director	Mark E. Rattner	37 Radio Circle Dr. POB 5000, Mt Kisco, NY 105495000
Director	Edward H. Ellis, Jr.	13403 Northwest Freeway, Houston, TX 77040
Director	Christopher L. Martin	13403 Northwest Freeway, Houston, TX 77040

## Signatures

**Signature** Christopher L. Martin  
**Title** Tuesday, Janaury 3th