

SCC eFile	2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	212515107				
<p>1.) CORPORATION NAME: Professional Liability Insurance Services, Inc.</p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street RICHMOND, VA 23219</p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY</p> <p>4.) STATE OR COUNTRY OF INCORPORATION: TX</p>						
		<p>DUE DATE: 5/31/2012</p> <p>SCC ID NO: F1710161</p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>100,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100,000
CLASS	AUTHORIZED					
COMMON	100,000					
<p>6.) PRINCIPAL OFFICE ADDRESS:</p> <p style="padding-left: 40px;">ADDRESS: 5802 THUNDERBIRD BLDG 10, SUITE 100</p> <p style="padding-left: 40px;">CITY/ST/ZIP: LAGO VISTA, TX 78645</p>						
<p>7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.</p>						
<p>NAME: DAVID J HANLEY</p> <p>TITLE: PRES/DIR</p> <p>ADDRESS: 5802 THUNDERBIRD BLVD 10, STE 100</p> <p>CITY/ST/ZIP/CO: LAGO VISTA, TX 78645</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR				
<p>NAME: PAMELA J RITZ</p> <p>TITLE: VICE PRESIDENT</p> <p>ADDRESS: 5802 THUNDERBIRD BLDG 10, STE 100</p> <p>CITY/ST/ZIP/CO: LAGO VISTA, TX 78645</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR				
<p>I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.</p>						
/s/ DAVID J HANLEY	DAVID J HANLEY, PRES/DIR	4/25/2012				
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE				
<p style="font-size: x-small;">It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.</p>						