


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 05, 2005 8:00 am
Secretary of State

08-05-2005 90004 019 ***150.00

DOCUMENT # 848713

1. Entity Name
ALEA NORTH AMERICA INSURANCE COMPANY



Principal Place of Business Mailing Address
55 CAPITOL BLVD **55 CAPITAL BLVD.**
ROCKY HILL, CT 06067 US **ROCKY HILL, CT 06067 US**

50060179



2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

06302005 Chg-P CR2E034 (10/03)

City & State City & State

4. FEI Number Applied For
06-1022232 Not Applicable

Zip Country Zip Country

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
Due by September 7, 2005

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE	DV	<input type="checkbox"/> Delete
NAME	BYLER, ROBERT D	
STREET ADDRESS	55 CAPITAL BLVD	
CITY-ST-ZIP	ROCKY HILL, CT 06067	
TITLE	DV	<input checked="" type="checkbox"/> Delete
NAME	CHILONE, ROBERT C	
STREET ADDRESS	55 CAPITAL BLVD	
CITY-ST-ZIP	ROCKY HILL, CT 06067	
TITLE	DV	<input type="checkbox"/> Delete
NAME	COSTELLO, KEVIN G	
STREET ADDRESS	55 CAPITAL BLVD	
CITY-ST-ZIP	ROCKY HILL, CT 06067	
TITLE	DS	<input type="checkbox"/> Delete
NAME	HALSBAND, MICHAEL R	
STREET ADDRESS	45 BROADWAY	
CITY-ST-ZIP	NEW YORK, NY 10006	
TITLE	DT	<input type="checkbox"/> Delete
NAME	HORNE, JAMES	
STREET ADDRESS	50 DANBURY ROAD	
CITY-ST-ZIP	WILTON, CT 06897	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Michael R. Halsband** **7.22.05** **203 563 6004**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
#848713

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Attachment to 2005 Florida Annual Report

Alea North America Insurance Company

Directors and Officers in addition to those listed on Florida Annual Report

P/D/C

Mark L. Ricciardelli
55 Capital Blvd.
Rocky Hill, CT 06067

D/V

Gary C. Prestia
50 Danbury Road, Suite 102
Wilton, CT 06897

D

Keith Anderson
55 Capital Blvd
Rocky Hill, CT 06067

D/V

James W. Cahill, Jr.
55 Capital Blvd
Rocky Hill, CT 06067

D/V

Kirk Lusk
55 Capital Blvd
Rocky Hill, CT 06067

D/V

Elizabeth A. Sander
50 Danbury Road, Suite 102
Wilton, CT 06897

D/V

Vance N. Sawamura
55 Capital Blvd
Rocky Hill, CT 06067

D

Thomas Weidman
55 Capital Blvd
Rocky Hill, CT 06067

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Alea North America Insurance Company
Cont'd

V
Laura A. Santirocco
55 Capital Blvd
Rocky Hill, CT 06067

V
Gerald S. King
50 Danbury Road, Suite 102
Wilton, CT 06897

V
James Roberts
50 Danbury Road, Suite 102
Wilton, CT 06897

V
Daniel C. Anelante
50 Danbury Road, Suite 102
Wilton, CT 06897

V
Elissa Biegen
50 Danbury Road, Suite 102
Wilton, CT 06897

V
John J. Cuff
50 Danbury Road, Suite 102
Wilton, CT 06897

V/T
Daniel Gregor
55 Capital Blvd
Rocky Hill, CT 06067

V
William McGovern
55 Capital Blvd
Rocky Hill, CT 06067

V/T
Laurie Montanaro
55 Capital Blvd
Rocky Hill, CT 06067

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Cont'd

V
Michael C. Ryan
55 Capital Blvd
Rocky Hill, CT 06067

V
James W. Webb
55 Capital Blvd.
Rocky Hill, CT 06067