

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848713

FILED
Sep 10, 2008
Secretary of State

Entity Name: ALEA NORTH AMERICA INSURANCE COMPANY

Current Principal Place of Business:

55 CAPITOL BLVD
ROCKY HILL, CT 06067 US

New Principal Place of Business:

55 CAPITAL BLVD
ROCKY HILL, CT 06067 US

Current Mailing Address:

55 CAPITAL BLVD.
ROCKY HILL, CT 06067 US

New Mailing Address:

55 CAPITAL BLVD
ROCKY HILL, CT 06067 US

FEI Number: 06-1022232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDC () Delete
Name: CLOUTIER, MARK B
Address: 55 CAPTIAL BLVD
City-St-Zip: ROCKY HILL, CT 06067

Title: DV () Delete
Name: LUSK, KIRK H
Address: 55 CAPITAL BLVD
City-St-Zip: ROCKY HILL, CT 06067

Title: S () Delete
Name: JUDD, GEORGE P
Address: 55 CAPITAL BOULEVARD
City-St-Zip: ROCKY HILL, CT 06067

Title: DT () Delete
Name: THOMAS, CRAIG M
Address: 55 CAPITAL BOULEVARD
City-St-Zip: ROCKY HILL, CT 06067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CLOUTIER, MARK B
Address: 55 CAPTIAL BLVD
City-St-Zip: ROCKY HILL, CT 06067

Title: CFO (X) Change () Addition
Name: SPECK, CARL E
Address: 55 CAPITAL BLVD
City-St-Zip: ROCKY HILL, CT 06067

Title: GC (X) Change () Addition
Name: JUDD, GEORGE P
Address: 55 CAPITAL BOULEVARD
City-St-Zip: ROCKY HILL, CT 06067

Title: TREA (X) Change () Addition
Name: THOMAS, CRAIG M
Address: 55 CAPITAL BOULEVARD
City-St-Zip: ROCKY HILL, CT 06067

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HOLLY B. HANES

AS

09/10/2008

Electronic Signature of Signing Officer or Director

_____ Date