

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848713

Entity Name: ALEA NORTH AMERICA INSURANCE COMPANY

Current Principal Place of Business:

708 THIRD AVENUE
SUITE 1015
NEW YORK, NY 10017

FILED
Apr 11, 2022
Secretary of State
2657230808CC

Current Mailing Address:

5 BATTERSON PARK ROAD
3RD FLOOR
FARMINGTON, CT 06032 US

FEI Number: 06-1022232

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000 US

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

Officer/Director Detail :

Title CFO AND DIRECTOR
Name MCCREERY, HUGH
Address 5 BATTERSON PARK ROAD
3RD FLOOR
City-State-Zip: FARMINGTON CT 06032

Title SECRETARY
Name DEAN, MARYANN B
Address 5 BATTERSON PARK ROAD
3RD FLOOR
City-State-Zip: FARMINGTON CT 06032

Title DIRECTOR
Name EISENMANN, STEPHEN D
Address 5 BATTERSON PARK ROAD
3RD FLOOR
City-State-Zip: FARMINGTON CT 06032

Title U.S. COMPLIANCE OFFICER AND
ASST SECTY
Name LEOPOLD, TESS
Address 5 BATTERSON PARK ROAD
3RD FLOOR
City-State-Zip: FARMINGTON CT 06032

Title TREASURER
Name ANTHONY, DOUGLAS
Address 5 BATTERSON PARK ROAD
3RD FLOOR
City-State-Zip: FARMINGTON CT 06032

Title HEAD OF RISK
Name WALKER, TIM
Address 5 BATTERSON PARK ROAD
3RD FLOOR
City-State-Zip: FARMINGTON CT 06032

Title PRESIDENT, CEO, GENERAL
COUNSEL, DIRECTOR
Name GALLENT, AMY
Address 5 BATTERSON PARK ROAD
3RD FLOOR
City-State-Zip: FARMINGTON CT 06032

Title DIRECTOR
Name DEBNATH, RICKY
Address 708 THIRD AVENUE
SUITE 1015
City-State-Zip: NEW YORK NY 10017

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I hereby 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 all other like empowered.

SIGNATURE: TESS LEOPOLD

**REGULATORY
COMPLIANCE ANALYST**

04/11/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name CHRISTENSEN, DEBRA
Address 5 BATTERSON PARK ROAD
3RD FLOOR
City-State-Zip: FARMINGTON CT 06032

Title DIRECTOR
Name HARRELL, RONALD
Address 5 BATTERSON PARK ROAD
3RD FLOOR
City-State-Zip: FARMINGTON CT 06032

Title DIRECTOR
Name GRANT, KEVIN
Address 5 BATTERSON PARK ROAD
3RD FLOOR
City-State-Zip: FARMINGTON CT 06032

Title DIRECTOR
Name WAXLER, DANIEL
Address 5 BATTERSON PARK ROAD
3RD FLOOR
City-State-Zip: FARMINGTON CT 06032