

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848713

Entity Name: ALEA NORTH AMERICA INSURANCE COMPANY

FILED
Apr 14, 2020
Secretary of State
7375747703CC

Current Principal Place of Business:

708 THIRD AVENUE
SUITE 1015
NEW YORK, NY 10017

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 SENIOR VICE PRESIDENT, CFO AND DIRECTOR
Name PRICE, TRACEY
Address 5 BATTERSON PARK ROAD
3RD FLOOR
City-State-Zip: FARMINGTON CT 06032

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

Title DIRECTOR; COO, HEAD OF COMMUTATIONS & OUTWARDS REINSURANCE
Name GARY, HAASE
Address 5 BATTERSON PARK ROAD
3RD FLOOR
City-State-Zip: FARMINGTON CT 06032

Title PRESIDENT, CEO, CHIEF CLAIMS OFFICER, 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 LEGERE, DIANE
Address 5 BATTERSON PARK ROAD
3RD FLOOR
City-State-Zip: FARMINGTON CT 06032

Title TREASURER, DIRECTOR
Name MCBEATH, D. CAMPBELL
Address 5 BATTERSON PARK ROAD
3RD FLOOR
City-State-Zip: FARMINGTON CT 06032

Title DEPUTY CHIEF INVESTMENT OFFICER
Name PETER, HARNIK
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

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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: DIANE LEGERE

U.S. COMPLIANCE
OFFICER

04/14/2020

Officer/Director Detail Continued :

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

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

Title DEPUTY CHIEF INVESTMENT OFFICER
Name HARNIK, PETER
Address 5 BATTERSON PARK ROAD
3RD FLOOR
City-State-Zip: FARMINGTON CT 06032

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

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