2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P00143 May 17, 2000 8:00 am Secretary of State NORTH AMERICAN SPECIALTY INSURANCE COMPANY INCOR 05-17-2000 90994 048 ***150.00 Principal Place of Business Mailing Address 650 ELM STREET, 6TH FLOOR 650 ELM STREET. 6TH FLOOR MANCHESTER NH 03101-2596 MANCHESTER NH 03101-2524 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 02-0311919 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITAL TALLAHASSEE FL 32301 Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition TITLE TITLE ■ Delete See attached listing NAME NAME HUTTER, HEIDI E STREET ADDRESS STREET ADDRESS 150 COLUMBUS AVE CITY-ST-ZIP CITY-ST-ZIP **NEW_YORK NY** Addition ☐ Change ☐ Delete TITI F TITLE NAME O'BRIEN, PATRICK J NAME STREET ADDRESS STREET ADDRESS 707 NORTHBROOK DRIVE CITY-ST-ZIP CITY-ST-ZIP MANCHESTER NH ☐ Addition **⊠** Delete TITLE [7] Change TITLE NAME **BODI, ALFRED WILLIAM** NAME STREET ADDRESS 27 FOGG COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MANCHESTER NH Delete ☐ Change Addition TITLE TITLE NAME STYS, EDWARD D STREET ADDRESS STREET ADDRESS 77 BARNARD HILL ROAD CITY-ST-ZIP CITY-ST-ZIP WEARE NH ☐ Change Addition ☐ Delete TITLE TITLE NAME GIUSEPPE, FRANCO L STREET ADDRESS STREET ADDRESS 135 MIDDLESAU RD CITY-ST-ZIP CITY-ST-ZIP MERRIMACK NH 03054 Change Addition X Delete TITLE TITLE NAME MCLARNON, RICHARD M NAME

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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

121 MILFORD STREET

MANCHESTER NH 03104

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING ECER OR DIRECTOR