2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # POO143

1. Entity Name

NORTH AMERICAN SPECIALTY INSURANCE COMPANY INCOR

Principal Place of Business

Mailing Address

650 ELM STREET. 6TH FLOOR MANCHESTER NH 03101-2524

650 ELM STREET. 6TH FLOOR MANCHESTER NH 03101-2524

2. Principal Place of Business Suite, Apt. #, etc. City & State		3. Mailing Address					
		Suite, Apt. #, etc. City & State					
							Zip
	6. Name and Address of Cu	rrent Registered Agent					
			Name				

FILED May 10, 2001 8:00 am Secretary of State

05-10-2001 90125 035 ***150.00



DO NOT WRITE IN THIS SPACE

02-0311919

	Fee Required						
d Agent	7. Name and Address of New Registered Agent						
	Name						
	Street Address (P.O. Box Number is Not Acceptable)						
	City FL Zip Code						

5 Certificate of Status Desired

4. FEI Number

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.

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

Signature, typed or printed name of registered agent and title if applicable.

INSURANCE COMMISSIONER

TALLAHASSEE FL 32301

THE CAPITAL

FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00

(NOTE: Registered Agent signature required when reinstating)

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Applied For

\$8.75 Additional

Not Applicable

(See criter	ia on back)	ıκ	Make Check Payable	to Department o	of State					
11. OFFICERS AND DIRECTORS			12.							
TITLE	C		🔀 Delete	TITLE				Change	Addition	00/
NAME	hutter, heidi e			NAME						(10
STREET ADDRESS	150 COLUMBUS AVE			STREET ADDRESS		4				34
CITY-ST-ZIP	NEW YORK NY			CITY-ST-ZIP	Sec	1. 1 Å				Ë
TITLE	S		☐ Delete	TITLE	140	ushing		☐ Change	☐ Addition	CR2E034 (10/00)
NAME	O'BRIEN, PATRICK J			NAME	h.	ahn"				ľ
STREET ADDRESS	707 NORTHBROOK DRIVE			STREET ADDRESS		U ^{or}			i	
CITY-ST-ZIP	MANCHESTER NH			CITY-ST-ZIP						
TITLE	V		☑ Delete	TITLE				☐ Change	Addition	
NAME	BODI, ALFRED WILLIAM			NAME						
STREET ADDRESS	27 FOGG COURT			STREET ADDRESS						
CITY-ST-ZIP	MANCHESTER NH			CITY-ST-ZIP						
TITLE	VPT		☑ Delete	TITLE				☐ Change	Addition	
NAME	STYS, EDWARD D			NAME						
STREET ADDRESS	77 BARNARD HILL ROAD			STREET ADDRESS						
CITY-ST-ZIP	WEARE NH			CITY-ST-ZIP						
TITLE	٧		☐ Delete	TITLE				Change	Addition	
NAME	GIUSEPPE, FRANCO L			NAME						
STREET ADDRESS	135 MIDDLESAU RD			STREET ADDRESS						
CITY-ST-ZIP	MERRIMACK NH 03054			CITY-ST-ZIP						
TITLE	٧		∑ Delete	TITLE				☐ Change	Addition	
NAME	MCLARNON, RICHARD M			NAME						
STREET ADDRESS	15. mil 0.10 0.11.			STREET ADDRESS		•				
CITY-ST-ZIP	MANCHESTER NH 03104			CITY-ST-ZIP						

13. 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 a tother like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

GNING OFFICER OR DIRECTOR

D

Deirdre Healy Littlefield Address: 1199 Park Avenue

New York, NY 10017

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Norman David Thompson Address: 47 Kettle Creek Rd.

Weston, CT 06883

D

Darrius Gene Baker Address: 1 Treetop Lane

Pleasantville, NY 10570

D

John Gattman Gantz, Jr Address: 34 Langhorne Lane

Greenwich, CT 06831

Machments

Apool43 161416