

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2002 8:00 am
Secretary of State

05-16-2002 90006 032 ***150.00

06/17/21 AT

DOCUMENT # P00143

1. Entity Name

NORTH AMERICAN SPECIALTY INSURANCE COMPANY INCORPORATED

Principal Place of Business

**650 ELM STREET, 6TH FLOOR
 MANCHESTER NH 03101-2524
 US**

Mailing Address

**650 ELM STREET, 6TH FLOOR
 MANCHESTER NH 03101-2524
 US**

00103069



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

02-0311919

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**INSURANCE COMMISSIONER
 THE CAPITAL
 TALLAHASSEE FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LITTLEFIELD, DEIRDRE H 1199 PARK AVENUE NEW YORK NY 10017	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S O'BRIEN, PATRICK J 707 NORTHBROOK DRIVE MANCHESTER NH	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D THOMPSON, NORMAN D 47 KETTLE CREEK RD WESTON CT 06883	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BAKER, DARRIUS G 1 TREETOP LANE PLEASANTVILLE NY 10570	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GANTZ, JR., JOHN GATTMAN 34 LANGHORNE LANE GREENWICH CT 06831	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GIUSEPPE, FRANCO L 135 MIDDLES AU RD MERRIMACK NH 03054	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

*See Attached
 Listing*

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 all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/02
 Date

603-644-6600
 Daytime Phone #

CR2E034 (9/01)

NORTH AMERICAN SPECIALTY INSURANCE COMPANY

P/D

Robert Michael Solitro,
President & Chief Operating Officer
Address: 75 McLane Lane
Manchester, NH 03104

Attachment
Doc # P00143

T/V

Edward Dominic Stys
Vice President & Treasurer
Address: 21 Wimbledon Heights
Hooksett, NH 03106

S

Patricia Harrigan
Address: 175 King St.
Armonk, NY 10504

V

Maury Townsend Woodhull
Sr. Vice President
Address: 59 Powder Hill Rd
Bedford, NH 03110

V

Giuseppe Franco Le Pera
Vice President
Address: 135 Middlesex Rd
Merrimack, NH

V/D

Steven Elliot Weingarten
Vice President
Address: 25 Wilton Rd.
Pleasantville, NY 10570

V

Richard Wayne Morse
Vice President
Address: 20 Maple Drive
Bedford, NH 03110

V

Maryse Rose Charbonneau
Vice President
Address: 90 Fox Street
Manchester, NH 03103

V

Steven Paul Anderson
Vice President
Address: 1N 463 Bardmour Lane
Winfield, IL

V

Paul Amstutz
Vice President
Address: 5308 Bending Oaks Ct.
Downers Grove, IL 60515

D

Deirdre Healy Littlefield
Address: 1199 Park Ave.
New York, NY 10017

D
John Gattman Gantz, Jr
Address: 34 Langhorne Lane
Greenwich, CT 06831

Attachment
P00143

D
Hans Andreas Beerli
Address: 33 Sherwood Ave.
Greenwich, CT 06830

D
Mark Peter Lescault
Address: 17 Sleepy Hollow Road
Sandy Hook, CT 06482