## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

#### DOCUMENT # P00143

SIGNATURE: \_

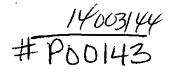


# **FILED** Apr 28, 2005 8:00 am Secretary of State 04-28-2005 90161 007 \*\*\*150.00

NORTH A	MERICAN SPECIALTY IN:	SURANCE COMPAN	Y							
Principal Place of Business 650 ELM STREET, 6TH FLOOR MANCHESTER, NH 03101-2524 US		Mailing Address 650 ELM STREET, 6TH FLOOR MANCHESTER, NH 03103-2524 US				TAAAATA				
2. Principal Pl	ace of Business	3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.			04252005	Chg-P	CR2E03	4 (10/03)		
City & State		City & State			4. FEI Number 02-0311		•	<u> </u>	plied For t Applicable	
Zip	Country	Zip	Country			of Status Desired		8.75 Addi ee Required		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent Name						
CHIEF FINANCIAL OFFICER			_							
P O BOX 6 200 E. GAI	200 (32314-6200) NES ST	Street Addres			ss (P.O. Box Numbe	(P.O. Box Number is Not Acceptable)				
	SSEE, FL 32399-0000									
			7	City			FL	Zip Code	,	
	named entity submits this statement for ons of registered agent.	or the purpose of changing its	registered (	office or regis	stered agent, or both	, in the State of Flo	rida. I am fa	miliar with,	and accept	
SIGNATURE	· · · · · · · · · · · · · · · · · · ·						0.75			
	Signature, typed or printed name of registered agent	and title if applicable (NOTE	Registered Ag	gent signature requ	ured when reinstating)		DATE			
FILI After Ma	E NOW!!! FEE IS:\$150.00 ay 1, 2005 Fee will be \$550.	9. Election Campai Trust Fund Contr	**		55.00 May Be Added to Fees					
10.	OFFICERS AND	DIRECTORS	11.		ADDITIONS/0	CHANGES TO OFFI	CERS AND	DIRECTORS	3 IN 11	
TITLE	PD COUTED BODEDT M	☐ Delete	TITLE					☐ Change	☐ Addition	
name Street address	SOLITRO, ROBERT M 75 MCLANE LANE		NAME STREET A	NDDRESS						
CITY-ST-ZIP	MANCHESTER, NH 03104		CITY-ST	- ZIP						
TITLE	TVP	☐ Delete	TITLE		See attack	1		Change	☐ Addition	
NAME STREET ADDRESS	STYS, EDWARD D 21 WIMBLETON HEIGHTS		NAME STREET A	ADDRESS	h	r <sup>U</sup>				
CITY-ST-ZIP	HOOKSETT, NH 03106		CITY-ST	- ZIP	30,0					
TITLE	S	☐ Delete	TITLE		02,			Change	Addition	
NAME STREET ADDRESS	HARRIGAN, PATRICIA 175 KING ST.		NAME STREET A	ADDRESS C	300					
CITY-ST-ZIP	ARMONK, NY 10504		CITY-ST	-ZIP						
TITLE	VP	☐ Delete	TITLE					☐ Change	☐ Addition	
NAME	WOODHULL, MAURY T		NAME STREET A	COOLCC						
STREET ADDRESS CITY-ST-ZIP	59 POWDER HILL RD. BEDFORD, NH 03110		CITY-ST	I .						
TITLE	V	☐ Delete	TITLE				*********	Change	Addition	
NAME	GIUSEPPE, FRANCO L		NAME		0.41 (1.					
STREET ADDRÉSS CITY-ST-ZIP	135 MIDDLESAU RD MERRIMACK, NH 03054		CITY-ST	ADDRESS //	Bills Wa edford Nr	y   03110				
TITLE	MENTING TOTAL	Delete	TITLE	Be	LA TOYA IVE	03110		☐ Change	Addition	
NAME			NAME					·		
STREET ADDRESS			STREET A	ADDRESS					İ	
CITY-ST-ZIP	certify that the information supplied wit	h this filing does not qualify for			Section 119 07(2)/	\ Florida Statutes	I further cert	ify that the in	nformation	
indicated of the cor	on this report or supplemental report in poration or the receiver or trustee emp or on an atlactment with an address.	is true and accurate and that report	ny signaturi as required	e shall have th	he same legal effec	i as if made under d	nath thát Lai	m an officer	or director 1	

### NORTH AMERICAN SPECIALTY INSURANCE TO THE TOTAL OF THE SECOND STATES OF THE SECOND SEC

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



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

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

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

Vice President Alfred William Bodi Sr. Vice President Address: 20 Buckingham Way Bedford, NH 03110

Vice President
James Andrew Carpenter
Vice President
Address: 840 Mobile Court
Naperville, IL

Vice President
Maryse Rose Charbonneau
Vice President
Address: 5 Misty Lane
Hooksett, NH

Vice President Alan Goldman Vice President Address: 77 Cardinal Drive Roslyn, NY

Vice President
David Layman
Vice President
Address: 2 S 720 White Birch Lane
Wheaton, IL

Vice President Giuseppe Franco Le Pera Vice President Address: 11 Bills Way Bedford, NH

Vice President
Peter Edward Opinante
Address: 15 Bear Mountain Rd.
New Fairfield, CT 06812

# ATTACHMENT

Vice President\Director Barry Stopler Vice President Address: 83 Summit Place

Pleasantville, NY

Vice President Maury Townsend Woodhull Sr. Vice President

Address: 59 Powder Hill Rd

Bedford, NH 03110

Director

Thomas Forsyth

Address: 13 Fox Run Road

Wilton, CT

Director

Mitchell Blaser

Address: 1 Landmark Square

Port Chester, NY 10573

Director

Mark Peter Lescault

Address: 17 Sleepy Hollow Road

Sandy Hook, CT 06482

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