

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2005 8:00 am
Secretary of State

04-28-2005 90161 007 ***150.00

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04252005 Chg-P CR2E034 (10/03)

4. FEI Number
02-0311919

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SOLITRO, ROBERT M 75 MCLANE LANE MANCHESTER, NH 03104	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TVP STYS, EDWARD D 21 WIMBLETON HEIGHTS HOOKSETT, NH 03106	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HARRIGAN, PATRICIA 175 KING ST. ARMONK, NY 10504	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WOODHULL, MAURY T 59 POWDER HILL RD. BEDFORD, NH 03110	☐ 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		☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	11 Bills Way Bedford NH 03110	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/05 103-644-6600
Date Daytime Phone #

NORTH AMERICAN SPECIALTY INSURANCE COMPANY ATTACHMENT

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

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P00143

Treasurer/Vice President
Edward Dominic Stys
Vice President & Treasurer
Address: 21 Wimbledon 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

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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