2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

FILED May 15, 2008 8:00 am Secretary of State

05-15-2008 90027 036 ***150.00

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04232008 No Chg-P CR2E034 (11/05)

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

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

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

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

DO NOT WRITE IN THIS SPACE

				_		
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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE						
FIL After M	Election Campaign Financi Trust Fund Contribution.	ng 🔲	\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD · SOLITRO, ROBERT M 75 MCLANE LANE MANCHESTER, NH 03104					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TVP STYS, EDWARD D 21 WIMBLETON HEIGHTS HOOKSETT, NH 03106					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S THOMPSON, ANN E 6845 BROOKSIDE KANSAS CITY, MO 64113		DO NOT WRITE IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WOODHULL, MAURY T 59 POWDER HILL RD. BEDFORD, NH 03110					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GIUSEPPE, FRANCO L 11 BILLS WAY BEDFORD, NH 03110					
TITLE NAME STREET ADDRESS				,	•	

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. 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

NORTH AMERICAN SPECIALTY INSURANCE COMPANY

President/Director Robert Michael Solitro, Address: 75 McLane Lane Manchester, NH 03104

Treasurer/Vice President Edward Dominic Stys

Address: 21 Wimbleton Heights Hooksett, NH 03106

Secretary

Ann Elizabeth Thompson Address: 5200 Metcalf Ave Overland Park, KS

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

Vice President
Michael James Baxter
Address: 650 Elm Street

Manchester, NH 03101

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

Vice President Steven Scott Calamia Address: 1200 Arlington Heights Rd. Itasca, IL

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

Vice President Jeffrey Alan Chapin Address: 1350 Boyson Rd. Cedar Rapids, IA

Sr. Vice President Maryse Rose Charbonneau Address: 5 Misty Lane Hooksett, NH Sr. Vice President\Director
Micheal Joseph Dejoy
Address: 309 E. 49th Street
New York, NY 10017

Vice President\Director Craig Russell Esses Address: 175 King Street Armonk, NY

Sr. Vice President
Janet Kathleen Gerding
Address: 650 Elm Street
Manchester, NH 03101

Vice President
Wanda Kay Hull
Address: 1200 Arlington Heights Rd.
Itasca, IL

Vice President Gerald Leon Jagrowski, JR. Address: 1200 Arlington Heights Rd. Itasca, IL

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

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

Vice President
David Gerard Satory
Address: 13010 Morris Rd.
Atlanta, GA

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

Vice President
Paul Anthony Yasilli
Address: 3011 Internet Blvd.
Frisco, TX

40108715 400143 Director

Paul Anthony Licausi

Address: 50 Wildwood Rd.

Stamford, NY 06903

Director

Frederic Jean Claude Gindraux

Address: 15 Whitewood Road

Newton, CT 06470

Director

Steven Alexander Kelner

Address: 175 King Street

Armonk, NY

ATTACHMENT