

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

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

05-15-2008 90027 036 ***150.00

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**

401077



04232008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

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**

**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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	SOLITRO, ROBERT M
STREET ADDRESS	75 MCLANE LANE
CITY-ST-ZIP	MANCHESTER, NH 03104
TITLE	TVP
NAME	STYS, EDWARD D
STREET ADDRESS	21 WIMBLETON HEIGHTS
CITY-ST-ZIP	HOOKSETT, NH 03106
TITLE	S
NAME	THOMPSON, ANN E
STREET ADDRESS	6845 BROOKSIDE
CITY-ST-ZIP	KANSAS CITY, MO 64113
TITLE	V
NAME	WOODHULL, MAURY T
STREET ADDRESS	59 POWDER HILL RD.
CITY-ST-ZIP	BEDFORD, NH 03110
TITLE	V
NAME	GIUSEPPE, FRANCO L
STREET ADDRESS	11 BILLS WAY
CITY-ST-ZIP	BEDFORD, NH 03110
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing 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 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

4-28-08
Date

603-644-6600
Daytime Phone #

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 Wimbledon 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

ATTACHMENT

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Sr. Vice President\Director
Micheal Joseph Dejoy
Address: 309 E. 49th Street
New York, NY 10017

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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

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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