


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 08, 2006 8:00 am
Secretary of State

05-08-2006 90293 031 ***150.00

DOCUMENT # P29209	
1. Entity Name NORTH AMERICAN ELITE INSURANCE COMPANY	

Principal Place of Business 650 ELM STREET MANCHESTER, NH 03101-2524	Mailing Address 650 ELM STREET MANCHESTER, NH 03101-2524
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

40087634



04272006 Chg-P CR2E034 (11/05)

4. FEI Number 13-3440360	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CHIEF FINANCIAL OFFICER PO BOX 6200 32314-8200 200 E. GAINES ST. TALLAHASSEE, FL 32399		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, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP WOODHULL, MAURY T 59 POWDER HILL RD. BEDFORD, NH 03104 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP LEPERA, GIUSEPPE F 135 MIDDLESEX ROAD MERRIMACK, NH 03043 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP MORSE, RICHARD W 20 MAPLE DRIVE BEDFORD, NH 03104 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S HARRIGAN, PATRICIA 175 KING STREET MANCHESTER, NH 03101 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPT STYS, EDWARD 650 ELM STREET MANCHESTER, NH 03101 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

See Attached

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: *Chris F. L.*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-27-06
Date

603-644-6600
Daytime Phone #

NORTH AMERICAN ELITE INSURANCE COMPANY

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

ATTACHMENT

40087694

P27209

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
Phillippe Aerni
Vice President
Address: 55 East 52nd Street
New York, NY

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
Kathryn Chin
Vice President
Address: 55 East 52nd Street
New York, NY

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

Vice President
Perry Gray
Vice President

Address: 55 East 52nd Street
New York, NY

Vice President
Michael Graziano
Vice President
Address: 55 East 52nd Street
New York, NY

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

Vice President
Andrew Lea
Vice President
Address: 55 East 52nd Street
New York, NY

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

Vice President
Robley Moor
Vice President
Address: 55 East 52nd Street
New York, NY

Vice President
Ruedi Nussbaumer
Vice President
Address: 55 East 52nd Street
New York, NY

Vice President
Resa Ortega
Vice President
Address: 55 East 52nd Street
New York, NY

Vice President
Ester Rowin
Vice President
Address: 55 East 52nd Street
New York, NY

Vice President
Christine Springob
Vice President
Address: 55 East 52nd Street
New York, NY

Vice President\Director
Barry Stopler
Vice President
Address: 83 Summit Place
Pleasantville, NY

Vice President
Daniel Vetter

ATTACHMENT

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Vice President
Address: 55 East 52nd Street
New York, 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
Mark Peter Lescault
Address: 17 Sleepy Hollow Road
Sandy Hook, CT 06482

Director
Paul Anthony Licausi
Address: 50 Wildwood Rd.
Stamford, NY 06903

ATTACHMENT

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P2C1209



ATTACHMENT
40087694
P29209

Center of New Hampshire
650 Elm Street
Manchester, NH 03101
(603) 644-6600

TRANSMITTAL

DATE: 4/27/2006

TO: FL - Division of Corporations
Annual Reports Section
P.O. Box 6198
Tallahassee, FL 32314

Enclosed please find the filing(s) referenced below for:

Company: North American Elite Insurance Company
FEIN#: 13-3440360
NAIC#: 29700

Filing(s)

2006 Annual Report
Check Enclosed - \$ 150.00

We trust you will find all in order. Please direct all inquiries regarding this transmittal to the attention of Susan Hogan, Accounting Department, at the above address.