

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 22, 2008 8:00 am
Secretary of State

05-22-2008 90019 004 ***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**

DO NOT WRITE IN THIS SPACE

000203



04232008 No Chg-P CR2E034 (11/05)

4. FEI Number
13-3440360

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
PO BOX 6200 32314-6200
200 E. GAINES ST.
TALLAHASSEE, FL 32399**

**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
NAME
STREET ADDRESS
CITY - ST - ZIP
**V
WOODHULL, MAURY T
59 POWDER HILL RD.
BEDFORD, NH 03104**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**V
LEPERA, GIUSEPPE F
135 MIDDLESEX ROAD
MERRIMACK, NH 03043**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**S
THOMPSON, ANN E
6845 BROOKSIDE
KANSAS CITY, MO 03110**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**P
SOLITRO, ROBERT M
75 MCLANE LANE
MACHESTER, NH 03104**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**V
STYS, EDWARD
21 WIMBLETON HEIGHTS
HOOKSETT, NH 03106**

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

E. K. T.

4-22-08
Date

603-644-6600
Daytime Phone #

NORTH AMERICAN ELITE INSURANCE COMPANY

ATTACHMENT

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

600 43447
#P29209

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

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

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

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

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

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

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

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

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

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

Vice President
Anne Mary Federman
Address: 55 East 52nd Street
New York, NY 10055

Sr. Vice President
Janet Gerding
Address: 650 Elm Street

Manchester, NH 03101

ATTACHMENT

Vice President

Perry Gray

Address: 55 East 52nd Street
New York, NY

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Sr. Vice President

Michael Graziano

Address: 55 East 52nd Street
New York, NY

Vice President

John Kopach

Address: 55 East 52nd Street
New York, NY

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

Sr. Vice President

William McDaid

Address: 55 East 52nd Street
New York, NY

Sr. Vice President

Robley Moor

Address: 55 East 52nd Street
New York, NY

Vice President

Ruedi Nussbaumer

Address: 55 East 52nd Street
New York, NY

Vice President

Meagan Ruof

Address: 55 East 52nd Street
New York, NY

Vice President

Christine Springob

Address: 55 East 52nd Street
New York, NY

Exe. Vice President

Daniel Vetter

Address: 55 East 52nd Street
New York, NY

Sr. Vice President

Maury Townsend Woodhull

Address: 59 Powder Hill Rd
Bedford, NH 03110

Vice President

Philip Wray

Address: 55 East 52nd Street

New York, NY

Director
Frederic Gindraux
Address: 175 King Street
Armonk, NY

Director
Steven Kelner
Address: 175 King Street
Armonk, NY

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

ATTACHMENT

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