### 2008 FOR PROFIT CORPORATION ANNUAL REPORT

### DOCUMENT # P29209

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

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

05-22-2008 90019 004 \*\*\*150.00

PANAAA.



04232008

No Chg-P

CR2E034 (11/05)

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

DO NOT WRITE IN THIS SPACE

CHIEF FINANCIAL OFFICER PO BOX 6200 32314-6200 200 E. GAINES ST. TALLAHASSEE. FL 32399

## DO NOT WRITE IN THIS SPACE

TALLAHASSEE, TE 32399				
8. The above the obligat	named entity submits this statement for the pions of registered agent.	urpose of changing its registered of	office or registered agent, or	r both, in the State of Florida. I am familiar with, and accept
SIGNATURE_	Signature, typed or printed name of registered agent and title	applicable (NOTE, Registered Ag	ent signature required when reinstating	Q) DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00  9. Election Campaign Finance Trust Fund Contribution.			9 \$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		DO NOT WRITE	
TITLE NAME STREET ADDRESS CHY-ST-ZIP	V LEPERA, GIUSEPPE F 135 MIDDLESEX ROAD MERRIMACK, NH 03043			
TITLE NAME STREET ADDRESS CITY-SI-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		IN	I THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V STYS, EDWARD 21 WIMBLETON HEIGHTS HOOKSETT, NH 03106			

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:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-22-08

1003-644-6600

### . NORTH AMERICAN ELITE INSURANCE COMPANY

ATTACHMENT

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

Vice President Phillippe Aerni

Address: 55 East 52<sup>nd</sup> 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, 1L

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

Vice President Kathryn Chin

Address: 55 East 52<sup>nd</sup> Street New York, NY

Sr. Vice President\Director
Micheal Joseph Dejoy
Address: 309 E. 49<sup>th</sup> Street

New York, NY 10017

Vice President\Director Craig Esses

Address: 175 King Street Armonk, NY

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

Sr. Vice President Janet Gerding

Address: 650 Elm Street

#### Manchester, NH 03101

Vice President Perry Gray

Address: 55 East 52<sup>nd</sup> Street

New York, NY

Sr. Vice President Michael Graziano

Address: 55 East 52<sup>nd</sup> Street

New York, NY

Vice President John Kopach

Address: 55 East 52<sup>nd</sup> 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 52<sup>nd</sup> Street

New York, NY

Sr. Vice President

Robley Moor

Address: 55 East 52<sup>nd</sup> Street

New York, NY

Vice President

Ruedi Nussbaumer

Address: 55 East 52<sup>nd</sup> Street

New York, NY

Vice President Meagan Ruof

Address: 55 East 52<sup>nd</sup> Street

New York, NY

Vice President

Christine Springob

Address: 55 East 52<sup>nd</sup> Street

New York, NY

Exe. Vice President

Daniel Vetter

Address: 55 East 52<sup>nd</sup> Street

New York, NY

Sr. Vice President

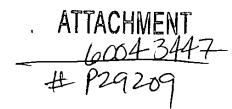
Maury Townsend Woodhull

Address: 59 Powder Hill Rd

Bedford, NH 03110

Vice President Philip Wray

Address: 55 East 52<sup>nd</sup> 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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