

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 803348

**Entity Name:** INSURANCE COMPANY OF NORTH AMERICA

**Current Principal Place of Business:**

436 WALNUT ST  
PHILADELPHIA, PA 19106

**Current Mailing Address:**

436 WALNUT ST  
PHILADELPHIA, PA 19106 US

**FEI Number:** 23-0723970

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CHIEF FINANCIAL OFFICER  
200 EAST GAINES STREET  
TALLAHASSEE, FL 32399-0000 US

*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.*

**SIGNATURE:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR, PRESIDENT  
Name LUPICA, JOHN J  
Address 202 HALLS MILL ROAD  
City-State-Zip: WHITEHOUSE STATION NJ 08889

Title EXECUTIVE VICE PRESIDENT  
Name ALFIERI, JOHN  
Address 1133 AVENUE OF THE AMERICAS  
41ST FLOOR  
City-State-Zip: NEW YORK NY 10036

Title SECRETARY, VP  
Name PEENE, BRANDON M  
Address 1133 AVENUE OF THE AMERICAS  
City-State-Zip: NEW YORK NY 10036

Title ASSISTANT SECRETARY  
Name BALLESTEROS, MADELYN A  
Address 202 HALLS MILL ROAD  
City-State-Zip: WHITEHOUSE STATION NJ 08889

Title DIRECTOR, EVP, GC  
Name SANPIETRO, JAMES SCOTT  
Address 1133 AVENUE OF THE AMERICAS  
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR, TREASURER, EVP  
Name HARKIN, KEVIN  
Address 202 HALLS MILL ROAD  
City-State-Zip: WHITEHOUSE STATION NJ 08889

Title DIRECTOR  
Name KRUMP, PAUL J  
Address 202 HALLS MILL ROAD  
City-State-Zip: WHITEHOUSE STATION NJ 08889

Title DIRECTOR, EVP  
Name ROBIC, ANA  
Address 202 HALLS MILL ROAD  
City-State-Zip: WHITEHOUSE STATION NJ 08889

**Continues on page 2**

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE: MADELYN BALLESTEROS**

**ASSISTANT SECRETARY 04/29/2022**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title           DIRECTOR  
Name           CLOUSER, CAROLINE W  
Address        202 HALLS MILL ROAD  
City-State-Zip: WHITEHOUSE STATION NJ 08889

Title           DIRECTOR  
Name           JOHNSON, LATRELL  
Address        202 HALLS MILL ROAD  
City-State-Zip: WHITEHOUSE STATION NJ 08889