

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0882632  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/25/2018 12:39:40 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** NORTH AMERICAN SPECIALTY INSURANCE COMPANY  
**Company ID:** 0882632  
**State of origin:** New Hampshire  
**Formation date:** 3/20/2014 12:00:00 AM  
**Date filed:** 6/25/2018 12:39:40 PM  
**Fee:** \$15.00

**Principal Office**

5200 METCALF AVENUE  
OVERLAND PARK, KS 66202

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W. MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

Managing Member	Stephanie Boone	100 Pine Street, Suite 2200, San Francisco, CA 94111
Managing Member	Sylvain Bouteille	1301 Avenue of the Americas, New York, NY 10019
Managing Member	Melinda Garrett	5200 Metcalf Avenue, Overland Park, KS 66202
Managing Member	Sharon Mary O'Sullivan	175 King Street, Armonk, NY 10504
Chairman	Robert Michael Solitro	5200 Metcalf Avenue, Overland Park, KS 66202
Secretary	Elissa Beth Kenny	175 King Street, Armonk, NY 10504
CEO	Ivan Javier Gonzalez	1301 Avenue of the Americas, New York, NY 10019
Managing Member	Jennifer Knox	6 Hutton Centre Drive, Suite 850, Santa Ana, CA 92707
Managing Member	Michael Long	1301 Avenue of the Americas, New York, NY 10019
Managing Member	James Miller	1301 Avenue of the Americas, New York, NY 10019
Managing Member	Steven O'Hern	5200 Metcalf Avenue, Overland Park, KS 66202
CFO	Deryck Malone	5200 Metcalf Avenue, Overland Park, KS 66202

**Directors**

Director	Robert Solitro	5200 Metcalf Avenue, Overland Park, KS 66202
Director	Sylvain Bouteille	1301 Avenue of the Americas, New York, NY 10019
Director	Elizabeth McInerney	175 King Street, Armonk, NY 10504
Director	Sharon O'Sullivan	175 King Street, Armonk, NY 10504
Director	Ivan Gonzalez	1301 Avenue of the Americas, New York, NY 10019
Director	Daniel Vetter	1301 Avenue of the Americas, New York, NY 10019

Business size: Large  
Business type: Insurance Carriers

**Signatures**

**Signature** STEPHEN WOODS  
**Title** SENIOR ACCOUNTANT