

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0882632

Michael G. Adams
KY Secretary of State

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Michael G. Adams
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: 6/28/2022 10:10:14 PM
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Principal Office

1200 MAIN STREET
SUITE 800
KANSAS CITY, MO 64105

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	Annette M Kurtzweil	1301 Avenue of the Americas, New York, NY 10019
Managing Member	Michael P LaRocca	1301 Avenue of the Americas, New York, NY 10019
Managing Member	Elizabeth T McInerney	175 King Street, Armonk, NY 10504
Managing Member	Laura Coppola	1301 Avenue of the Americas, New York, NY 10019
Managing Member	Katarina Scamborova	1301 Avenue of the Americas, New York, NY 10019
Secretary	Elissa Beth Kenny	175 King Street, Armonk, NY 10504
CEO	Ivan Javier Gonzalez	1301 Avenue of the Americas, New York, NY 10019
Vice President	Steve Anderson	1450 American Lane Suite 1100, Schaumburg, IL 60173
Vice President	Michael G Bohannon	1301 Avenue of the Americas, New York, NY 10019
CFO	Allison L Burke	1450 American Lane, Suite 1100, Schaumburg, IL 60173
Managing Member	Adrian Hall	150 King Street West, Suite 1000, Toronto, CN, M5H 1J9
Managing Member	Kathleen Ann McGrath	1301 Avenue of the Americas, New York, NY 10019
Vice President	Christopher R Ritter	1200 Main St Ste 800, Kansas City, MO 64105

Directors

Director	Ivan Gonzalez	1301 Avenue of the Americas, New York, NY 10019
Director	John R Dacey	Mythenquai 50/60, Zurich, CH, 8022
Director	Karen L Gavan	Mythenquai 50/60, Zurich, CH, 8022
Director	Jonathan Isherwood	175 King Street, Armonk, NY 10504
Director	David L Jahnke	1301 Avenue of the Americas, New York, NY 10019
Director	Brian W MacLean	1301 Avenue of the Americas, New York, NY 10019
Director	Carol A Petren	1301 Avenue of the Americas, New York, NY 10019
Director	Patrick Raaflaub	Mythenquai 50/60, Zurich, CH, 8022
Director	Eileen P Rominger	1301 Avenue of the Americas, New York, NY 10019

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Director
Director

Philip K Ryan
Larry D Zimpleman

Mythenquai 50/60, Zurich, CH, 8022
Mythenquai 50/60, Zurich, CH, 8022

Signatures

**Signature
Title**

Allison Burke
Chief Financial Officer

