

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0882633
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/26/2017 11:06:25 AM
Fee receipt: \$15.00

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 ELITE INSURANCE COMPANY
Company ID: 0882633
State of origin: New Hampshire
Formation date: 3/20/2014 12:00:00 AM
Date filed: 6/26/2017 11:06:25 AM
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	55 East 52nd Street, New York, NY 10055
Managing Member	Melinda Garrett	5200 Metcalf Avenue, Overland Park, KS 66202
Managing Member	Robert Hunziker	3050 Post Oak Blvd, Suite 850, Houston, TX 77056
Chairman	Robert Michael Solitro	650 Elm St Fl 6th, Manchester NH 03101-2596
Secretary	Elissa Beth Kenny	175 King Street, Armonk, NY 10504
CFO	Sharon Mary O'Sullivan	175 King Street, Armonk, NY 10504
CEO	Ivan Javier Gonzalez	55 East 52nd Street, New York, NY 10055
Managing Member	Jennifer Knox	6 Hutton Center Drive, Suite 850, Santa Ana, CA 92707
Managing Member	Michael Long	55 East 52nd Street, New York, NY 10055
Managing Member	James Miller	55 East 52nd Street, New York, NY 10055
Managing Member	Steven O'Hern	5200 Metcalf Avenue, Overland Park, KS 66202
Treasurer	Edward Dominic Stys	650 Elm St Fl 6th, Manchester NH 03101-2596

Directors

Director	Pierangelo Franzoni	Mythenquai 50/60, Zurich, 8022 Switzerland
Director	Robert Giambo	175 King Street, Armonk, NY 10504
Director	Seth Meyer	2 Waterside Crossing, Suite 200, Windsor, CT 06095
Director	Robert Solitro	650 Elm Street, Manchester, NH 03101
Director	Gregory Steele	5200 Metcalf Avenue, Overland Park, KS 66202
Director	Serge Troeber	Mythenquai 50/60, Zurich, 8022 Switzerland

Business size: Large
Business type: Insurance Carriers

Signatures

Signature: Stephen Woods

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Title

Senior Accountant

