

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0882633
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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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: 6/25/2018 12:51:46 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 Center Drive, Suite 850, Santa Ana, CA 92707
Managing Member	Michael Long	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	Ivan Gonzalez	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	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