

0882633

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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:** 5/10/2019 9:27:55 AM  
**Fee:** \$15.00

#### 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	Sylvain Bouteille	1301 Avenue of the Americas, New York, NY 10019
Managing Member	Melinda Garrett	1200 Main Street, Suite 800, Kansas City, MO 64105
Managing Member	Sharon Mary O'Sullivan	175 King Street, Armonk, NY 10504
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
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	Steven O'Hern	1200 Main Street Suite 800, Kansas City, MO 64105
CFO	Deryck Malone	1200 Main Street Suite 800, Kansas City, MO 64105

#### Directors

Director	Robert Solitro	1200 Main Street Suite 800, Kansas City, MO 64105
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
Director	James George	1200 Main Street Suite 800, Kansas City, MO 64105
Director	Michael LaRocca	1301 Avenue of the Americas, New York, NY 10019
Director	Jeffrey Summerville	1301 Avenue of the Americas, New York, NY 10019

Business size:	Large
Business type:	Insurance Carriers

#### Signatures

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

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**Annual Report**  
**Online Filing**

**ARP**

**Signature**  
**Title**

Stephen Woods  
Senior Accountant

