

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0882633

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 ELITE INSURANCE COMPANY
Company ID: 0882633
State of origin: New Hampshire
Formation date: 3/20/2014 12:00:00 AM
Date filed: 6/28/2022 3:24:04 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	Sharon Mary O'Sullivan	175 King Street, Armonk, NY 10504
Managing Member	Michael Long	1301 Avenue of the Americas, New York, NY 10019
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
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
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
Managing Member	Kathleen Ann McGrath	1301 Avenue of the Americas, New York, NY 10019
Vice President	Allison L Burke	1450 American Lane, Suite 1100, Schaumburg, IL 60173

Directors

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	Michael LaRocca	1301 Avenue of the Americas, New York, NY 10019
Director	Robin LaFollette	1200 Main Street, Suite 800, Kansas City, MO 64105
Director	Kathleen Ann McGrath	1301 Avenue of the Americas, New York, NY 10019
Director	Katarina Scamborova	1301 Avenue of the Americas, New York, NY 10019
Director	Laura Coppola	1301 Avenue of the Americas, New York, NY 10019

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ARP

Director Elizabeth P Whitney 222 West Adams Street, Suite 3000, Chicago, IL 60606

Signatures

**Signature
Title**

Allison Burke
Senior Vice President

