

Stock Corporation - Annual Report

Entity Information			
Entity Name:	North American Elite Insurance Company	Entity Type:	Stock Corporation
Entity ID:	F1489113	Formation Date:	10/30/2001
Jurisdiction:	NH		
Status:	Active		
Total Shares:	440000		
Registered Agent Information			
RA Type:	Individual	RA Qualification:	Member of the Virginia State Bar
Name:	KEVIN P GREENE	Registered Office Address:	Willcox & Savage PC, 440 Monticello Ave. Ste 2200, Norfolk, VA, 23510 - 0000, USA
Locality:	NORFOLK CITY		
Principal Office Address			
Address: 1200 Main St Ste 800, Kansas City, MO, 64105 - 2478, USA			
Principal Information			
<input type="checkbox"/> No Officers: If the corporation does not have officers because an organizational meeting has not been held.			
<input type="checkbox"/> No Directors: If the corporation does not have directors because (i) initial directors were not named in the articles of incorporation and an organizational meeting of the corporation has not been held or (ii) the board of directors has been eliminated by a written agreement signed by all of the shareholders, or by the adoption of provision in the articles of incorporation or bylaws that was approved by all of the shareholders.			
Title	Director	Name	Address
SVP	No	STEVEN ANDERSON	1450 AMERICAN LANE, SUITE 1100, SCHAUENBERG, IL, 60173 - 0000, USA
Secretary	No	ELISSA BETH KENNY	175 KING STREET, ARMONK, NY, 10504 - 0000, USA
CFO	No	DERYCK M MALONE	1200 MAIN STREET SUITE 800, Kansas City, MO, 64105 - 0000, USA
President, Chief Executive Officer	Yes	IVAN GONZALEZ	1301 AVENUE OF THE AMERICAS, New York, NY, 10019, USA
	Yes	Elizabeth L Whitney	222 WEST ADAMS STREET SUITE 3000, Chicago, IL, 60606, USA
Officer	Yes	ROBIN LAFOLLETTE	1200 MAIN STREET SUITE 800, Kansas City, MO, 64105, USA
	Yes	MICHAEL LAROCCA	1301 AVENUE OF THE AMERICAS, New York, NY, 10019, USA
Officer	Yes	KATHLEEN ANN MCGRATH	1301 AVENUE OF THE AMERICAS, New York, NY,

Title	Director	Name	Address
Officer	Yes	ELIZABETH MCINERNEY	10019, USA 175 KING STREET, Armonk, NY, 10504, USA
Officer	Yes	SHARON OSULLIVAN	175 KING STREET, Armonk, NY, 10504, USA
Officer	No	GREG MISCHLICH	1200 Main St Ste 800, Kansas City, MO, 64105 - 2478, USA
Officer	No	STEPHANIE BOONE	100 PINE STREET SUITE 2200, San Francisco, CA, 94111, USA
Officer	No	LAURA COPPOLA	1301 AVENUE OF THE AMERICAS, New York, NY, 10019, USA
Officer	No	PATRICK G COBB	1200 Main St Ste 800, Kansas City, MO, 64105 - 2478, USA
Officer	No	MICHAEL LONG	1301 AVENUE OF THE AMERICAS, New York, NY, 10019, USA
Officer	No	KATARINA SCAMBOROVA	1301 AVENUE OF THE AMERICAS, New York, NY, 10019, USA

Signature Information

Date Signed: 10/18/2021

Printed Name	Signature	Title
Deryck M Malone	Deryck M Malone	Chief Financial officer