

**Stock Corporation - Application for an Amended Certificate of Authority**

Entity Information				
Entity Name:	North American Elite Insurance Company	Entity Type:	Stock Corporation	
Entity ID:	F1489113	VA Qualification Date:	10/30/2001	
Status:	Active			
Business Type				
Industry Code:	30 - Insurance Companies			
Duration				
Perpetual(never)				
Authorized Shares				
Total Shares:	40000			
Jurisdiction of Formation and Date of Formation				
Jurisdiction (Country):	United States			
Jurisdiction (State):	Missouri			
Date of Formation:	04/29/2022			
Name				
Name in jurisdiction of formation, with no additions or changes.				
Amendment Type				
Amendment Type:	Name Change			
Name Change				
Entity Name:	Swiss Re Corporate Solutions Elite Insurance Corporation			
Signature Information				
Date Signed: 04/29/2022				
Entity Name	Entity Type	Printed Name	Signature	Title
North American Elite Insurance Company	Stock Corporation	Greg Mischlich	Greg Mischlich	Assistant Secretary

April 29, 2022

**VIA CLERK'S INFORMATION SYSTEM**

Office of the Clerk  
Virginia State Corporation Commission  
1300 E. Main St., 1<sup>st</sup> Floor  
Richmond, VA 23219

Re: North American Elite Insurance Company (to be renamed "Swiss Re Corporate Solutions Elite Insurance Corporation") (SCC#F1489113) (the "Applicant") – Filing of an Application for an Amended Certificate of Authority


To Whom It May Concern:

On behalf of our client North American Elite Insurance Company (SCC ID F1489113), please find attached an Application for an Amended Certificate of Authority to Transact Business in Virginia (Form SCC760/922). We hereby request same day service on processing this filing.

The name of the Applicant has been changed to "Swiss Re Corporate Solutions Elite Insurance Corporation" in its home state of Missouri effective today, April 29, 2022. The name change was approved by the Missouri Department of Commerce and Insurance and filed with the Missouri Secretary of State. A copy of said filing, certified by the Missouri Secretary of State, has been included in this application.

Thank you for your assistance with this matter. Please do not hesitate to contact me at (212) 728-3567 (or by email at [jhodes@willkie.com](mailto:jhodes@willkie.com)) if you have any questions regarding these applications or need any additional information.

Very truly yours,

  
John Hodges

# STATE OF MISSOURI



John R. Ashcroft  
Secretary of State

CERTIFIED COPY OF BUSINESS RECORD

***SWISS RE CORPORATE SOLUTIONS ELITE INSURANCE CORPORATION***  
***1001401460***

I, JOHN R. ASHCROFT, Secretary of State of the State of Missouri and Keeper of the Great Seal thereof, do hereby certify that the annexed pages contain a full, true and complete copy of the original documents on file and of record in this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 29th day of April, 2022.

  
Secretary of State

Certification Number: CERT-04292022-0016



Certificate of Amendment of A  
(to be executed in triplicate)

We, the undersigned president or vice president and secretary or assistant secretary on our oaths swear and certify to the truth of the following statements.

(1) Name of the Insurance Company:

Swiss Re Corporate Solutions Elite Insurance Corporation

If the Name of the Insurance Company Changed as a Result of this Amendment, the Name of the Insurance Company Immediately before this Amendment was:

North American Elite Insurance Company

(2) The Date of the Adoption of the Amendment by the Shareholders, Members or Other Group of Persons Entitled to Vote on the Amendment:

March 11, 2022

(3) The Amendment Adopted (attach additional pages if necessary):

Article I is hereby amended in its entirety to read as follows:

ARTICLE I

The name of the corporation shall be Swiss Re Corporate Solutions Elite Insurance Corporation.

(4) The Number of Shares Members or Other Group of Persons Entitled to Vote or, if a Mutual, the Number of the Members Present Either in Person or by Proxy Entitled to Vote:

35,000 shares

(5) The Number of Shares, Members or Other Group of Persons that Voted for and Against said Amendment Respectively:

For: 35,000 shares

Against: 0 shares

(6) If the Amendment Effects a Change in the Number of Par Value of Authorized Shares, Then a Statement Showing the Number of Shares and Par Value Thereof Previously Authorized:

Not applicable.

(7) The effective date of the Amendment:

April 29, 2022



*M*

Michael Long, Senior Vice President

*Elissa Kenny*

Elissa Kenny, Secretary

**NONE**

Place Corporate Seal Here  
(If no corporate seal, state "none".)

State of New York

County of Westchester

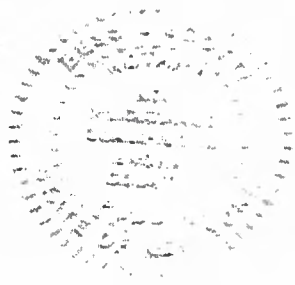
Subscribed and sworn to before me this 11<sup>th</sup> day of March, 2022

**NOTARIAL SEAL**

*Bess L. Scotti*

**NOTARY PUBLIC**

My Commission expires: 6-17-25





**CERTIFICATE OF AMENDMENT OF THE DIRECTOR OF COMMERCE & INSURANCE**  
(This certificate may be filled out only by the Director of Commerce & Insurance)

I certify that I have examined the above Certificate of Amendment of Articles as executed by the insurance company and find that it conforms to law, that the proceedings were regular, that the condition and the assets of the company justify the amendment, and that the same will not be prejudicial to the interests of the policyholders, all as provided by law.

So Certified, Signed, and Official Seal Affixed on this date: March 21, 2022



*Chlora Lindley Myers*  
Chlora Lindley-Myers, Director  
Department of Commerce & Insurance

# STATE OF MISSOURI



**John R. Ashcroft**  
Secretary of State

## CERTIFICATE OF AMENDMENT

I, JOHN R. ASHCROFT, Secretary of the State of Missouri, do hereby certify that

***SWISS RE CORPORATE SOLUTIONS ELITE INSURANCE CORPORATION***  
***1001401460***

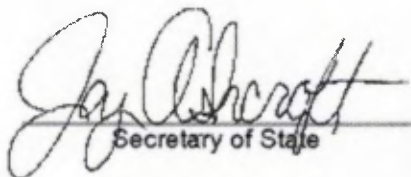
FORMERLY

***NORTH AMERICAN ELITE INSURANCE COMPANY***

a corporation organized under the laws of Missouri, has delivered to me and that I have filed its Certificate of Amendment of its Articles of Incorporation; that said Corporation has in all respects complied with the requirements of law governing the Amendment of Articles of Incorporation and the said Articles are amended in accordance therewith.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri.  
Done at the City of Jefferson, this 22nd day of March, 2022.

Effective Date: April 29, 2022

  
Secretary of State



**COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

AT RICHMOND, APRIL 29, 2022

The State Corporation Commission has found the accompanying application for a amended certificate of authority to transact business in Virginia submitted on behalf of

Swiss Re Corporate Solutions Elite Insurance Corporation

(formerly known as NORTH AMERICAN ELITE INSURANCE  
COMPANY)

to comply with the requirements of law, and confirms payment of all required fees. Therefore, it is ORDERED that this

**AMENDED CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS  
IN VIRGINIA**

be issued and admitted to record with the application in the Office of the Clerk of the Commission, effective April 29, 2022.

The corporation is authorized to transact business in Virginia, subject to all Virginia laws applicable to the corporation and its business.

STATE CORPORATION COMMISSION

By



Judith Williams Jagdmann  
Commissioner