

1.) CORPORATION NAME: <b>NORTH AMERICAN SPECIALTY INSURANCE COMPANY</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX ROAD, SUITE 285          GLEN ALLEN, VA</b>	DUE DATE: <b>6/30/2016</b>  SCC ID NO: <b>F0294126</b>  5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>80,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	80,000
CLASS	AUTHORIZED				
COMMON	80,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>					
4.) STATE OR COUNTRY OF INCORPORATION: <b>NH</b>					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 650 ELM STREET

CITY/ST/ZIP: MANCHESTER, NH 03101-2524

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ROBERT MICHAEL SOLITRO TITLE: PRES/COO ADDRESS: 75 MCLANE LN CITY/ST/ZIP/CO: MANCHESTER, NH 03104	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: GIUSEPPE FRANCO LE PERA TITLE: VICE PRESIDENT ADDRESS: 11 BILLS WAY CITY/ST/ZIP/CO: BEDFORD, NH	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: EDWARD DOMINIC STYS TITLE: VP/T ADDRESS: 21 WIMBLEDON HGTS CITY/ST/ZIP/CO: HOOKSETT, NJ 03106	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: ALFRED WILLIAM BODI TITLE: SVP ADDRESS: 20 BUCKINGHAM WAY CITY/ST/ZIP/CO: BEDFORD, NH 03110	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ROBERT MICHAEL SOLITRO SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	ROBERT MICHAEL SOLITRO, PRES/COO PRINTED NAME AND CORPORATE TITLE	5/11/2016 DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.