

1.) CORPORATION NAME: North American Elite Insurance Company 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: KEVIN P GREENE Willcox & Savage PC 440 Monticello Ave. Ste 2200 Norfolk, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: NORFOLK CITY 4.) STATE OR COUNTRY OF INCORPORATION: NH	DUE DATE: 10/31/2015 SCC ID NO: F1489113 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="text-align: left;">CLASS</th> <th style="text-align: left;">AUTHORIZED</th> </tr> <tr> <td>PREF</td> <td>400,000</td> </tr> <tr> <td>COMMON</td> <td>40,000</td> </tr> </table>	CLASS	AUTHORIZED	PREF	400,000	COMMON	40,000
CLASS	AUTHORIZED						
PREF	400,000						
COMMON	40,000						

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 650 ELM ST CITY/ST/ZIP: MANCHESTER, NH 03101-2524
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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.
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NAME: ROBERT MICHAEL SOLITRO TITLE: PRES/COO ADDRESS: 650 ELM STREET CITY/ST/ZIP/CO: MANCHESTER, NH 03101	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: EDWARD D STYS TITLE: VP/TREAS ADDRESS: 650 ELM ST CITY/ST/ZIP/CO: MANCHESTER, NH 03101	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: ELISSA BETH KENNY TITLE: SECRETARY ADDRESS: 175 KING STREET CITY/ST/ZIP/CO: ARMONK, NY 10504	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: STEVEN ANDERSON TITLE: DIRECTOR ADDRESS: 1200 ARLINGTON HEIGHTS RD CITY/ST/ZIP/CO: ITASCA, IL 60143	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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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	10/6/2015 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.