

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0573932
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: AMTRUST NORTH AMERICA, INC.
Company ID: 0573932
State of origin: Delaware
Formation date: 12/11/2003 12:00:00 AM
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Principal Office

800 SUPERIOR AVE E, 21ST FL
CLEVELAND, OH 44114

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Chairman	Barry Zyskind	59 Maiden Lane, 43rd Fl, New York, NY 10038
CFO	Ronald E Pipoly	800 Superior Ave E, 21st Fl, Cleveland, OH 44114
President	Michael J. Saxon	800 Superior Ave E, 21st Fl, Cleveland, OH 44114
CIO	Christopher Longo	800 Superior Ave E, 21st Fl, Cleveland, OH 44114
Secretary	Stephen Ungar	59 Maiden Lane, 43rd Fl, New York, NY 10038
Assistant Secretary	Barry Moses	800 Superior Ave E, 21st Fl, Cleveland, OH 44114
Treasurer	Harry Schlachter	59 Maiden Lane, 43rd Fl, New York, NY 10038
Vice President	Stuart D Hollander	59 Maiden Lane, 43rd Fl, New York, NY 10038
Vice President	Adam Karkowsky	59 Maiden Lane, 43rd Fl, New York, NY 10038
Vice President	Mike Dudley	800 Superior Ave E, 21st Fl, Cleveland, OH 44114
Vice President	Jeffrey Johnson	800 Superior Ave E, 21st Fl, Cleveland, OH 44114
Vice President	Phil Puckett	8995 Westside Parkway, Alpharetta, GA 30009
Vice President	Kimberly Kowalski	300 Alexander Park, Ste 300, Princeton, NJ 08540
Vice President	Jeffrey Leo	10 British American Blvd, Latham, NY 12110
Vice President	William Malphurs	11330 Lakefield Drive, Duluth, GA 30097
Vice President	Pamela Beaulieu	98 Spit Brook Road #402, Nashua, NH 03062
Vice President	Tom Brashear	12790 Merit Drive, Ste 200, Dallas, TX 75251
Vice President	Timothy Habeck	500 Enterprise Drive #3C, Rocky Hill, CT 06067
Executive	Darrell Price	11330 Lakefield Drive, Duluth, GA 30097

Directors

Director	Barry D. Zyskind	59 Maiden Lane, 43rd Fl, New York, NY 10038
Director	Harry Schlachter	59 Maiden Lane, 43rd Fl, New York, NY 10038
Director	Steven Ungar	59 Maiden Lane, 43rd Fl, New York, NY 10038

Signatures

Signature	Stephen Ungar
Title	Secretary