

0573932

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

5/25/2017 12:38:22 PM

Fee receipt: \$15.00

Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report Online Filing

ARP

Company: AMTRUST NORTH AMERICA, INC.
Company ID: 0573932
State of origin: Delaware
Formation date: 12/11/2003 12:00:00 AM
Date filed: 5/25/2017 12:38:22 PM
Fee: \$15.00

Principal Office

59 MAIDEN LANE, 43RD FL
NEW YORK, NY 10038

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|---------------------|-------------------|--|
| Chairman | Barry Zyskind | 59 Maiden Lane, 43rd Fl, New York, NY 10038 |
| CEO | Mike Saxon | 800 Superior Ave E, 21st Fl, Cleveland, OH 44114 |
| CFO | Ronald Pipoly | 800 Superior Ave E, 21st Fl, Cleveland, OH 44114 |
| President | Michael Saxon | 800 Superior Ave E, 21st Fl, Cleveland, OH 44114 |
| CIO | Christopher Longo | 800 Superior Ave E, 21st Fl, Cleveland, OH 44114 |
| Assistant Secretary | Barry Moses | 800 Superior Ave E, 21st Fl, Cleveland, OH 44114 |
| Secretary | Stephen Ungar | 59 Maiden Lane, 43rd Fl, New York, NY 10038 |
| Treasurer | Harry Schlachter | 59 Maiden Lane, 43rd Fl, New York, NY 10038 |
| Vice President | Stuart 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 |
| Vice President | Susan Howe | 2200 Highway 121, Suite 100, Bedford, Texas, 76021 |

Directors

| | | |
|----------|------------------|---|
| Director | Michael Saxon | 59 Maiden Lane, 43rd Fl, New York, NY 10038 |
| Director | Harry Schlachter | 59 Maiden Lane, 43rd Fl, New York, NY 10038 |
| Director | Stephen Ungar | 59 Maiden Lane, 43rd Fl, New York, NY 10038 |

Signatures

Signature Stephen Ungart

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Title

Secretary

