

**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  
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:** 5/14/2019 12:29:35 PM  
**Fee:** \$15.00

**Principal Office**

800 SUPERIOR AVENUE, 21ST FL  
CLEVELAND, OH 44114

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

Authorized Rep	Andrew Morgan	101 Arch St, Suite 1740, Boston, MA, 02110
Chairman	Barry Zyskind	59 Maiden Lane, 43rd Fl, New York, NY 10038
CFO	Adam Karkowsky	59 Maiden Lane, 43rd Fl, New York, NY 10038
Assistant Secretary	Barry Moses	800 Superior Ave E, 21st Fl, Cleveland, OH 44114
CIO	Ariel Gorelik	4455 Lyndon B Johnson Freeway, Suite 700, Dallas, TX, 75244
President	Christopher Foy	400 Executive Blvd, 4th FL, Southington, CT, 06489
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	Susan Howe	10 British American Blvd, Latham, NY, 12110
Vice President	Ariel Gorelik	4455 Lyndon B Johnson Freeway, Suite 700, Dallas, TX, 75244
Vice President	Michelle Gedney	201 S. College St., STE 1400, Charlotte, North Carolina, 28244

**Directors**

Director	Harry Schlachter	59 Maiden Lane, 43rd Fl, New York, NY 10038
Director	Stephen Ungar	59 Maiden Lane, 43rd Fl, New York, NY 10038
Director	Christopher Foy	400 Executive Blvd, 4th FL, Southington, CT, 06489

**Signatures**

<b>Signature</b>	Stephen Ungar
<b>Title</b>	Secretary