

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
0573932
Michael G. Adams
KY Secretary of State
Received and Filed
5/15/2020 12:58:21 PM
Fee receipt: \$15.00

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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
Date filed: 5/15/2020 12:58:21 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
President	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
CFO	Daniel Pacicco	59 Maiden Lane, 43rd Fl, New York, NY 10038
Executive	Christopher Foy	59 Maiden Lane, 43rd Fl, New York, NY 10038
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	59 Maiden Lane, 43rd Fl, New York, NY 10038

Signatures

Signature	Stephen Ungar
Title	Secretary