

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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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
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Principal Office

59 MAIDEN LANE
43RD FL
NEW YORK, NY 10038

Registered Agent Name/Address

UNITED AGENT GROUP INC.
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Current Officers

Chairman	Barry Dov Zyskind	59 Maiden Lane, 43rd Fl, New York, NY 10038
CFO	Daniel Anthony Pacicco	59 Maiden Lane, 43rd Fl, New York, NY 10038
President	Adam Zev Karkowsky	59 Maiden Lane, 43rd Fl, New York, NY 10038
CIO	Ariel Gorelik	59 Maiden Lane 43rd Floor New York, New York, 10038
Assistant Secretary	Barry Wolff Moses	59 Maiden Lane 43rd Floor New York, New York, 10038
Secretary	Stephen Barry Ungar	59 Maiden Lane, 43rd Fl, New York, NY 10038
Treasurer	Ellen Kunkel Dion	59 Maiden Lane, 43rd Fl, New York, NY 10038
Vice President	Susan Howe	59 Maiden Lane 43rd Floor New York, New York, 10038
Vice President	Ariel Gorelik	59 Maiden Lane 43rd Floor New York, New York, 10038
Vice President	Michelle Gedney	15026 Skypark Drive Huntersville, NC, 28078
Executive	Christopher Harold Foy	59 Maiden Lane, 43rd Fl, New York, NY 10038

Directors

Director	Ellen Kunkel Dion	59 Maiden Lane, 43rd Fl, New York, NY 10038
Director	Stephen Barry Ungar	59 Maiden Lane, 43rd Fl, New York, NY 10038
Director	Christopher Harold Foy	59 Maiden Lane, 43rd Fl, New York, NY 10038

Signatures

Signature	Lynnette Penalbert
Title	Special Secretary