

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004444

Entity Name: AMTRUST INSURANCE COMPANY

Current Principal Place of Business:

4455 LBJ FREEWAY
SUITE 700
DALLAS, TX 75244

FILED
Apr 30, 2024
Secretary of State
2401630617CC

Current Mailing Address:

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

FEI Number: 75-1413993

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED AGENT GROUP INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JON-MICHAEL SANCHEZ, SPECIAL SECRETARY

04/30/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR/SECRETARY
Name UNGAR, STEPHEN B
Address 59 MAIDEN LANE, 43RD FLOOR
City-State-Zip: NEW YORK NY 10038

Title TREASURER
Name DION, ELLEN KUNKEL
Address 59 MAIDEN LANE 43RD FLOOR
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR
Name DECARLO , DONALD THOMAS
Address 59 MAIDEN LANE, 43RD FL
City-State-Zip: NEW YORK NY 10038

Title CHIEF ACTUARY
Name MAYER, JEFFREY HOWARD
Address 59 MAIDEN LANE
43RD FL
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR
Name FISCH, SUSAN CAROL
Address 59 MAIDEN LANE
43RD FL
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR
Name KARKOWSKY, ADAM ZEV
Address 59 MAIDEN LANE
43RD FL
City-State-Zip: NEW YORK NY 10038

Title PRESIDENT
Name FOY, CHRISTOPHER HAROLD
Address 59 MAIDEN LANE
43RD FL
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR
Name GREENSTEIN, EVAN MARC
Address 59 MAIDEN LANE
43RD FL
City-State-Zip: NEW YORK NY 10038

Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: UNGAR , STEPHEN B

**SECRETARY BY, ANA
DUTEAU, ATTORNEY-IN-
FACT**

04/30/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, SENIOR REGULATORY COUNSEL,
ASSISTANT SECRETARY

Name CLARK, JANIE VANESSA

Address 800 SUPERIOR AVE E.,
21ST FL

City-State-Zip: CLEVELAND OH 44114