

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 04, 2016
Secretary of State
CC4201021291

Entity Name: AMTRUST INSURANCE COMPANY OF KANSAS, INC.

Current Principal Place of Business:

12790 MERIT DRIVE
SUITE 200
DALLAS, TX 75251

Current Mailing Address:

800 SUPERIOR AVENUE E.,
21ST FLOOR
CLEVELAND, OH 44114

FEI Number: 75-1413993

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name ZYSKIND, BARRY D
Address 59 MAIDEN LANE, 43RD FLOOR
City-State-Zip: NEW YORK NY 10038

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

Title PRESIDENT/DIRECTOR
Name LEO, JEFFERY
Address 10 BRITISH AMERICAN BLVD
City-State-Zip: LATHAM NY 12110

Title VICE PRESIDENT
Name SAXON, MICHAEL J
Address 800 SUPERIOR AVE, E 21ST FLOOR
City-State-Zip: CLEVELAND OH 44114

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

Title VICE PRESIDENT
Name BRANDT, STEPHEN
Address 12790 MERIT DRIVE
City-State-Zip: DALLAS TX 75251

Title DIRECTOR
Name MILLER, JAY
Address 430 E 57TH STREET, SUITE 5D
City-State-Zip: NEW YORK NY 10022

Title VICE PRESIDENT, ASSISTANT SECRETARY
Name MOSES, BARRY
Address 800 SUPERIOR AVE E, 21ST FLOOR
City-State-Zip: CLEVELAND OH 44114

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: STEPHEN UNGAR

SECRETARY

04/04/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name GARRISON , MELANIE
Address 12790 MERIT DRIVE
City-State-Zip: DALLAS TX 75251

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

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