

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000004444

**FILED**  
**Apr 24, 2023**  
**Secretary of State**  
**7385484627CC**

**Entity Name:** AMTRUST INSURANCE COMPANY

**Current Principal Place of Business:**

4455 LBJ FREEWAY  
SUITE 700  
DALLAS, TX 75244

**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

04/24/2023

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

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

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

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

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

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

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*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 B UNGAR

**SECRETARY, BY JON-  
MICHAEL SANCHEZ,  
ATTORNEY-IN-FACT**

**04/24/2023**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

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