

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004048

Entity Name: AMTRUST NORTH AMERICA, INC.**Current Principal Place of Business:**59 MAIDEN LANE
43RD FL
NEW YORK, NY 10038**Current Mailing Address:**800 SUPERIOR AVE E, 21ST FL
CLEVELAND, OH 44114 US**FEI Number:** 34-1965476**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
Address 59 MAIDEN LANE, 43RD FLOOR
City-State-Zip: NEW YORK NY 10038

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

Title DIRECTOR, TREASURER, SENIOR
VICE PRESIDENT, FINANCE
Name DION, ELLEN KUNKEL
Address 59 MAIDEN LANE
43RD FL
City-State-Zip: NEW YORK NY 10038

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

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

Title CHIEF INFORMATION OFFICER,
EXECUTIVE VICE PRESIDENT
Name GORELIK, ARIEL
Address 4455 LYNDON B JOHNSON FREEWAY
SUITE 700
City-State-Zip: DALLAS TX 75244

Title CHIEF CLAIMS OFFICERS
Name MORGAN, ANDREW
Address 59 MAIDEN LANE 43RD FLOOR
City-State-Zip: NEW YORK NY 10038

Title VP
Name HOWE, SUSAN
Address 59 MAIDEN LANE 43RD FLOOR
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 UNGARSECRETARY, BY JON-
MICHAEL SANCHEZ,
ATTORNEY-IN-FACT

04/24/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT VICE PRESIDENT
Name GEDNEY , MICHELLE
Address 59 MAIDEN LANE 43RD FLOOR
City-State-Zip: NEW YORK NY 10038

Title EXECUTIVE VICE PRESIDENT, HEAD OF NORTH AMERICAN SPECIALTY RISK
Name FENSTER, JEFFREY
Address 59 MAIDEN LANE 43RD FL
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR, EXECUTIVE VICE PRESIDENT, HEAD OF NORTH AMERICAN COMMERCIAL P&C
Name FOY, CHRISTOPHER
Address 59 MAIDEN LANE 43RD FL
City-State-Zip: NEW YORK NY 10038

Title CFO
Name PACICCO, DANIEL
Address 59 MAIDEN LANE 42ND FL
City-State-Zip: NEW YORK NY 10038