

No. C 178536		Due no later than May 31, 2011		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. AMTRUST NORTH AMERICA, INC. ERICA BLAU 59 MAIDEN LANE 6TH FL NEW YORK NY 10038 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		
				3. <u>New</u> Registered Agent Signature: *		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	STEPHEN UNGAR	59 MAIDEN LANE, 6TH FLOOR	NEW YORK	NY	USA	10038
DIRECTOR	JAY MILLER	430 EAST 57TH STREET, SUITE 5D	NEW YORK	NY	USA	10022
DIRECTOR	BARRY ZYSKIND	59 MAIDEN LANE, 6TH FLOOR	NEW YORK	NY	USA	10038
PRESIDENT	MICHAEL SAXON	5800 LOMBARDO CENTER	CLEVELAND	OH	USA	44131
TREASURER	HARRY SCHLACHTER	59 MAIDEN LANE, 6TH FLOOR	NEW YORK	NY	USA	10038
SECRETARY	STEPHEN UNGAR	59 MAIDEN LANE 6TH FL	NEW YORK	NY	USA	10038
5. Organized Under the Laws of: DE C 178536		6. Annual Report must be signed.* Signature: Stephen Ungar Name (type or print): Stephen Ungar				
Date: 03/18/2011 Title: Secretary						
Processed 03/18/2011		* Electronically provided signatures are accepted as original signatures.				