



0003844724

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0003844724

Date Filed: 4/14/2020 10:11:13 AM

Entity Name and Mailing Address:

AMTRUST NORTH AMERICA, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000540170

Address

800 SUPERIOR AVE E
FL 21

CLEVELAND, OH 44114-2613

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

DELAWARE

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

C178536

The registered agent on record is:

Registered Agent

CORPORATION SERVICE COMPANY
Commercial Registered Agent

Physical Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

B0502-4243 04/14/2020 10:11 AM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Business Address
STEPHEN UNGAR	Secretary	59 MAIDEN LANE 6TH FL NEW YORK, NY 10038
HARRY SCHLACHTER	Treasurer	59 MAIDEN LANE, 43RD FL NEW YORK, NY 10038
STEPHEN UNGAR	Director	59 MAIDEN LANE, 43RD FL NEW YORK, NY 10038
☒ BARRY ZYSKIND	Director	59 MAIDEN LANE, 43RD FL NEW YORK, NY 10038
HARRY SCHLACHTER	Director	59 MAIDEN LANE, 43RD FL NEW YORK, NY 10038
☒ ADAM KARKOWSKY	Vice President	59 MAIDEN LANE, 43RD FLOOR NEW YORK, NY 10038
SUSAN HOWE	Vice President	10 BRITISH AMERICAN BLVD LATHAM, NY 12110
☒ Christopher Foy	President	400 EXECUTIVE BLVD 4TH FL SOUTHINGTON, CT 06489
☒ Christopher Foy	Director	59 MAIDEN LANE 43RD FL NEW YORK, NY 10038
☒ Christopher Foy	President	59 MAIDEN LANE 43RD FL NEW YORK, NY 10038
☒ Ariel Gorelik	Vice President	4455 LBJ FREEWAY SUITE 700 DALLAS, TX 75244
☒ Michelle Gedney	Vice President	201 S. COLLEGE ST. SUITE 1400 NORTH CAROLINA, NC 28244

The annual report must be signed by an authorized signer of the entity.

Stephen Ungar

Sign Here

04/14/2020

Date

Job Title: Secretary