

No. C 178536		Due no later than May 31, 2013		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. JACKIE GOMEZ 800 SUPERIOR AVE E, 21ST FL CLEVELAND OH 44114 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	HARRY SCHLACHTER	59 MAIDEN LANE, 43RD FL	NEW YORK	NY	USA	10038
TREASURER	HARRY SCHLACHTER	59 MAIDEN LANE, 43RD FL	NEW YORK	NY	USA	10038
SECRETARY	STEPHEN UNGAR	59 MAIDEN LANE, 43RD FL	NEW YORK	NY	USA	10038
DIRECTOR	STEPHEN UNGAR	59 MAIDEN LANE, 43RD FL	NEW YORK	NY	USA	10038
DIRECTOR	BARRY ZYSKIND	59 MAIDEN LANE, 43RD FL	NEW YORK	NY	USA	10038
PRESIDENT	MICHAEL SAXON	800 SUPERIOR AVE E, 21ST FL	CLEVELAND	OH	USA	44114
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: 05/10/2013 Title: Secretary		
Processed 05/10/2013		* Electronically provided signatures are accepted as original signatures.				