



0004287489

**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

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File #: 0004287489

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Entity Name and Mailing Address:

Entity Name: AMTRUST NORTH AMERICA, INC.
Foreign Name (name in home jurisdiction): AMTRUST NORTH AMERICA, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000540170
Address: 59 MAIDEN LN
FL 43
NEW YORK, NY 10038-4639

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.

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
HARRY SCHLACHTER	Director	59 MAIDEN LANE, 43RD FL NEW YORK, NY 10038
SUSAN HOWE	Vice President	10 BRITISH AMERICAN BLVD LATHAM, NY 12110
Christopher Foy	Director	59 MAIDEN LANE 43RD FL NEW YORK, NY 10038
<input checked="" type="checkbox"/> Adam Karkowsky	President	59 MAIDEN LANE 43RD FL NEW YORK, NY 10038
Ariel Gorelik	Vice President	4455 LBJ FREEWAY SUITE 700 DALLAS, TX 75244

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Michelle Gedney	Vice President	201 S. COLLEGE ST. SUITE 1400 NORTH CAROLINA, NC 28244
 Christopher Foy	Vice President	59 MAIDEN LANE 43RD FL NEW YORK, NY 10038

The annual report must be signed by an authorized signer of the entity.
Job Title: Secretary

Stephen Ungar 05/20/2021
Sign Here Date