



0006253075

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0006253075

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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: 800 SUPERIOR AVENUE E.
21ST FLOOR
CLEVELAND, OH 44114

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: UNITED AGENT GROUP INC.
Commercial Registered Agent
Physical Address
950 W BANNOCK ST #1100
BOISE, ID 83702
Mailing Address
950 W BANNOCK ST #1100
MICHAEL REINHOLD
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Stephen Barry Ungar	Secretary	59 MAIDEN LANE 43RD FLOOR NEW YORK, NY 10038
<input checked="" type="checkbox"/> Ellen Kunkel Dion	Treasurer	59 MAIDEN LANE 43RD FLOOR NEW YORK, NY 10038
Susan Howe	Vice President	59 MAIDEN LANE 43RD FLOOR NEW YORK, NY 10038
Christopher Harold Foy	Director	59 MAIDEN LANE 43RD FLOOR NEW YORK, NY 10038
Adam Zev Karkowsky	President	59 MAIDEN LANE 43RD FLOOR NEW YORK, NY 10038
Ariel Gorelik	Vice President	800 SUPERIOR AVENUE E 21ST FLOOR CLEVELAND, OH 44114
Christopher Harold Foy	Vice President	59 MAIDEN LANE 43RD FLOOR NEW YORK, NY 10038



Barry Dov Zyskind	Director	59 MAIDEN LANE, 6TH FLOOR NEW YORK, NY 10038
Stephen Barry Ungar	Director	59 MAIDEN LANE 43RD FLOOR NEW YORK, NY 10038
<input checked="" type="checkbox"/> Ellen Kunkel Dion	Director	59 MAIDEN LANE 43RD FLOOR NEW YORK, NY 10038
Jeffrey Robert Fenster	Vice President	59 MAIDEN LANE 43RD FLOOR NEW YORK, NY 10038
<input checked="" type="checkbox"/> Ellen Kunkel Dion	Vice President	59 MAIDEN LANE 43RD FLOOR NEW YORK, NY 10038
<input checked="" type="checkbox"/> Justin Jerome Walls Caulfield	Treasurer	59 MAIDEN LANE 43RD FLOOR NEW YORK, NY 10038
<input checked="" type="checkbox"/> Justin Jerome Walls Caulfield	Director	59 MAIDEN LANE 43RD FLOOR NEW YORK, NY 10038

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

Job Title: Special Secretary

Jasmine Jones

05/13/2025

Sign Here

Date