

No. C 178536		Due no later than May 31, 2017		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		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		
		1. Mailing Address: Correct in this box if needed. AMTRUST NORTH AMERICA, INC. KAYLIN MCCOY 800 SUPERIOR AVE E, 21ST FL CLEVELAND OH 44114		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	MICHAEL SAXON	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
DIRECTOR	HARRY SCHLACHTER	59 MAIDEN LANE, 43RD FL	NEW YORK	NY	USA	10038
VICE PRESIDENT	PAM BEAULIEU	98 SPIT BROOK ROAD, SUITE 402	NASHUA	NH	USA	03062
VICE PRESIDENT	TOM BRASHEAR	12790 MERIT DR, STE 200	DALLAS	TX	USA	75251
VICE PRESIDENT	MIKE DUDLEY	800 SUPERIOR AVE E, 21ST FLOOR	CLEVELAND	OH	USA	44114
VICE PRESIDENT	TIMOTHY HABECK	500 ENTERPRISE DRIVE, STE 3C	ROCKY HILL	CT	USA	06067
VICE PRESIDENT	JEFFREY JOHNSON	800 SUPERIOR AVE E, 21ST FLOOR	CLEVELAND	OH	USA	44114
VICE PRESIDENT	ADAM KARKOWSKY	59 MAIDEN LANE, 43RD FLOOR	NEW YORK	NY	USA	10038
VICE PRESIDENT	KIMBERLY KOWALSKI	300 ALEXANDER PARK, STE 300	PRINCETON	NJ	USA	08540
VICE PRESIDENT	JEFFREY LEO	10 BRITISH AMERICAN BLVD	LATHAM	NY	USA	12110
VICE PRESIDENT	WILLIAM MALPHURS	8995 WESTSIDE PARKWAY	ALPHARETTA	GA	USA	30009
VICE PRESIDENT	STUART HOLLANDER	59 MAIDEN LANE, 43RD FL	NEW YORK	NY	USA	10038
VICE PRESIDENT	PHIL PUCKETT	8995 WESTSIDE PARKWAY	ALPHARETTA	GA	USA	30009
VICE PRESIDENT	SUSAN HOWE	10 BRITISH AMERICAN BLVD	LATHAM	NY	USA	12110
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: 05/04/2017 Title: Secretary		
Processed 05/04/2017		* Electronically provided signatures are accepted as original signatures.				