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|--------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|------------------------------------------------------------------------------|---------|-------------|
| No. <b>C 178536</b>                                                                                                                                    |                   | Due no later than May 31, 2015<br><b>Annual Report Form</b>                                                                                                          |            | 2. Registered Agent and Address <b>(NO PO BOX)</b>                           |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                   | <b>1. Mailing Address: Correct in this box if needed.</b><br>AMTRUST NORTH AMERICA, INC.<br>JACKIE GOMEZ<br>800 SUPERIOR AVE E, 21ST FL<br>CLEVELAND OH 44114<br>USA |            | CORPORATION SERVICE COMPANY<br>12550 W EXPLORER DR STE 100<br>BOISE ID 83713 |         |             |
|                                                                                                                                                        |                   |                                                                                                                                                                      |            | 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 |
| 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       |
| 5. Organized Under the Laws of:<br><br><b>DE<br/>C 178536</b>                                                                                          |                   | 6. Annual Report must be signed.*<br>Signature: STEPHEN UNGAR<br>Name (type or print): STEPHEN UNGAR<br>Date: 05/20/2015<br>Title: SECRETARY                         |            |                                                                              |         |             |
| Processed 05/20/2015                                                                                                                                   |                   | * Electronically provided signatures are accepted as original signatures.                                                                                            |            |                                                                              |         |             |