



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corporation
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000382966

2. Name of Corporation Amtrust North America, Inc.

3. Street Address Principal Business Office:

No. and Street: 59 MAIDEN LANE, 43RD FLOOR

City or Town: NEW YORK

State: NY Zip: 10038 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

INSURANCE AGENCY

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
CFO	RONALD PIPOLY	800 SUPERIOR AVE E, 21ST FL CLEVELAND , OH 44114 USA
CHIEF CLAIMS OFFICER	DARRELL PRICE	8995 WESTSIDE PARKWAY, SUITE 140 ALPHARETTA , GA 30009 USA
VICE PRESIDENT	PHIL PUCKETT	8995 WESTSIDE PARKWAY, SUITE 140 ALPHARETTA , GA 30009 USA
CEO/PRESIDENT	MICHAEL SAXON	800 SUPERIOR AVE E, 21ST FL CLEVELAND , OH 44114 USA
TREASURER/DIRECTOR	HARRY SCHLACHTER	59 MAIDEN LANE, 43RD FL

		NEW YORK , NY 10038 USA
SECRETARY/DIRECTOR	STEPHEN UNGAR	59 MAIDEN LANE, 43RD FL NEW YORK , NY 10038 USA
DIRECOR/CHAIRMAN	BARRY ZYSKIND	59 MAIDEN LANE, 43RD FL NEW YORK , NY 10038 USA
VICE PRESIDENT	PAMELA BEAULIEU	98 SPIT BROOK ROAD #402 NASHUA, NH 03062 USA
VICE PRESIDENT	TOM BRASHEAR	12790 MERIT DRIVE, SUITE 200 DALLAS, TX 75251 USA
VICE PRESIDENT	MIKE DUDLEY	800 SUPERIOR AVE, E, 21ST FL CLEVELAND, OH 44114 USA
VICE PRESIDENT	WILLIAM MALPHURS	8995 WESTSIDE PARKWAY, SUITE 140 ALPHARETTA , GA 30009 USA
ASSISTANT SECRETARY	BARRY MOSES	800 SUPERIOR AVE E, 21ST CLEVELAND , OH 44114 USA
VICE PRESIDENT	SUSAN HOWE	10 BRITISH AMERICAN BLVD LATHAM, NY 12110 US
VICE PRESIDENT	TIMOTHY HABECK	500 ENTERPRISE DRIVE #3C ROCKY HILL, CT 06067 USA
SR. VICE PRESIDENT	STUART HOLLANDER	59 MAIDEN LANE, 43RD NEW YORK , NY 10038 USA
VICE PRESIDENT	JEFFREY JOHNSON	800 SUPERIOR AVE E, 21ST FL CLEVELAND , OH 44114 USA
VICE PRESIDENT	ADAM KARKOWSKY	59 MAIDEN LANE, 43RD FL NEW YORK , NY 10038 USA
VICE PRESIDENT	KIMBERLY KOWALSKI	300 ALEXANDER PARK, SUITE 300 PRINCETON , NJ 08540 USA
VICE PRESIDENT	JEFFREY LEO	742 ALEXANDER RD PRINCETON , NJ 08543 USA
CHIEF INFORMATION OFFICER	CHRIS LONGO	800 SUPERIOR AVE E, 21ST FL CLEVELAND , OH 44114 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.0000	1,500.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 10 Day of February, 2016 at 10:13:31 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By STEPHEN UNGAR
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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