



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: 2017

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

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

52

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<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|-------|--|--|
| CEO   | MICHAEL SAXON                                  | 800 SUPERIOR AVE E, 21ST FL<br>CLEVELAND, OH 44114 USA     |
| CFO   | RONALD PIPOLY                                  | 800 SUPERIOR AVE E, 21ST FL                                |

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

#### 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br><i>Number of Shares</i> | Total Issued<br>and<br>Outstanding<br><i>Num of<br/>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 12 Day of January, 2017 at 1:11:50 PM.** *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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