



**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: 2020**

**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 FL

City or Town: NEW YORK State: NY Zip: 10038 Country: USA

**4. Business Phone No.**

2166435964

**5. State of Incorporation**

State: DE

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

524210

**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	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
CFO	ADAM KARKOWSKY	59 MAIDEN LANE, 43RD FL NEW YORK, NY 10038 USA

CHIEF CLAIMS OFFICER	ANDREW MORGAN	101 ARCH ST, SUITE 1740 BOSTON, MA 02110 USA
ASSISTANT SECRETARY	BARRY MOSES	800 SUPERIOR AVE E, 21ST 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
VICE PRESIDENT	SUSAN HOWE	10 BRITISH AMERICAN BLVD LATHAM, NY 12110 USA
CHIEF INFORMATION OFFICER/ EXECUTIVE VICE PRESIDENT	ARIEL GORELIK	4455 LYNDON B JOHNSON FREEWAY SUITE 700 DALLAS, TX 75244 USA
PRESIDENT/ DIRECTOR	CHRISTOPHER FOY	400 EXECUTIVE BLVD 4TH FLOOR SOUTHBURG, CT 06489 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 13 Day of January, 2020 at 12:49:29 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