



**State of Rhode Island  
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: February 1 - May 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:** 2023

**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.**

866-203-3037

**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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
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PRESIDENT	ADAM ZEV KARKOWSKY	59 MAIDEN LANE 43RD FLOOR NEW YORK, NY 10038 USA
VICE PRESIDENT	SUSAN HOWE	59 MAIDEN LANE 43RD FLOOR NEW YORK, NY 10038 USA
CHIEF CLAIMS OFFICER	ANDREW SCOTT MORGAN	59 MAIDEN LANE 43RD FLOOR NEW YORK, NY 10038 USA
ASSISTANT SECRETARY	BARRY WOLFF MOSES	800 SUPERIOR AVENUE E 21ST FLOOR CLEVELAND, OH 44114 USA
DIRECTOR & SECRETARY	STEPHEN BARRY UNGAR	59 MAIDEN LANE 43RD FLOOR NEW YORK, NY 10038 USA
CHIEF FINANCIAL OFFICER	DANIEL ANTHONY PACICCO	59 MAIDEN LANE 43RD FLOOR NEW YORK, NY 10038 USA
CHIEF INFORMATION OFFICER & EVP	ARIEL GORELIK	800 SUPERIOR AVENUE E 21ST FLOOR CLEVELAND, OH 44114 USA
EXECUTIVE VICE PRESIDENT	JEFFREY ROBERT FENSTER	59 MAIDEN LANE 43RD FLOOR NEW YORK, NY 10038 USA
EXECUTIVE VICE PRESIDENT & DIRECTOR	CHRISTOPHER HAROLD FOY	59 MAIDEN LANE 43RD FLOOR NEW YORK, NY 10038 USA
ASSISTANT VICE PRESIDENT	MICHELLE GEDNEY	59 MAIDEN LANE 43RD FLOOR NEW YORK, NY 10038 USA
SVP, FINANCE, DIRECTOR & TREASURER	ELLEN KUNKEL DION	59 MAIDEN LANE 43RD FLOOR NEW YORK, NY 10038 USA
CHAIRMAN	BARRY DOV ZYSKIND	59 MAIDEN LANE, 6TH FLOOR NEW YORK, NY 10038 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 21 Day of April, 2023 at 3:43:49 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 BARRY UNGAR  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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