

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Mar 04, 1999 8:00 am  
Secretary of State

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1. Corporation Name

ALLIANZ LIFE INSURANCE COMPANY OF NORTH AMERICA

Principal Place of Business

1750 HENNEPIN AVENUE  
MINNEAPOLIS MN 55403

Mailing Address

1750 HENNEPIN AVENUE  
MINNEAPOLIS MN 55403

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/26/1980

4. FEI Number  
41-1366075

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER  
STATE OF FLORIDA, THE CAPITOL  
TALLAHASSEE FL FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS ☐ DELETE

TITLE D  
NAME GERHARD RUPPRECHT  
STREET ADDRESS 1750 HENNEPIN AVE  
CITY-ST-ZIP MINNEAPOLIS MN

TITLE VS  
NAME WESTERMEYER, MICHAEL T  
STREET ADDRESS 1750 HENNEPIN  
CITY-ST-ZIP MINNEAPOLIS, MN 00000 55403

TITLE D  
NAME HANSMEYER, HERBERT  
STREET ADDRESS 1750 HENNEPIN AVE  
CITY-ST-ZIP MINNEAPOLIS, MN 00000

TITLE VT  
NAME BONACH, EDWARD  
STREET ADDRESS 1750 HENNEPIN  
CITY-ST-ZIP MINNEAPOLIS, MN 00000

TITLE P  
NAME ANDERSON, LOWELL C  
STREET ADDRESS 1750 HENNEPIN  
CITY-ST-ZIP MINNEAPOLIS, MN 00000

TITLE V  
NAME LOSAPIO, JAMES A  
STREET ADDRESS 1750 HENNEPIN AVE  
CITY-ST-ZIP MINNEAPOLIS, MN 00000

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☐ Addition

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Michael T. Westermeyer*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael T. Westermeyer, Secretary

612-347-6500

Date

Daytime Phone #

CR2E034 (11/98)

0527746