

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847579

FILED
Apr 24, 2012
Secretary of State

Entity Name: ZURICH AMERICAN LIFE INSURANCE COMPANY

Current Principal Place of Business:

1400 AMERICAN LANE
SCHAUMBURG, IL 60196

New Principal Place of Business:

Current Mailing Address:

3003 77TH AVENUE SE
MERCER ISLAND, WA 98040

New Mailing Address:

FEI Number: 36-3050975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DIETZ, DAVID J
Address: 105 EAST 17TH STREET
City-St-Zip: NEW YORK, NY 10003

Title: VD
Name: EHRLICH, CATHY E
Address: 105 EAST 17TH STREET
City-St-Zip: NEW YORK, NY 10003

Title: VCFO
Name: LODGE, SIMON J
Address: 105 EAST 17TH STREET
City-St-Zip: NEW YORK, NY 10003

Title: SD
Name: CARTY, PATRICK J
Address: 105 EAST 17TH STREET
City-St-Zip: NEW YORK, NY 10003

Title: VD
Name: HORTON, JEFFREY S
Address: 105 EAST 17TH STREET
City-St-Zip: NEW YORK, NY 10003

Title: VD
Name: GRILLI, RICHARD W
Address: 105 EAST 17TH STREET
City-St-Zip: NEW YORK, NY 10003

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JEFFREY S. HORTON

VD

04/24/2012

Electronic Signature of Signing Officer or Director

Date