

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847579

Entity Name: ZURICH AMERICAN LIFE INSURANCE COMPANY**Current Principal Place of Business:**1299 ZURICH WAY
SCHAUMBURG, IL 60196**Current Mailing Address:**1299 ZURICH WAY
SCHAUMBURG, IL 60196 US**FEI Number:** 36-3050975**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000 US*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**Officer/Director Detail :**Title VP, SECRETARY, DIRECTOR
Name LAZARCZYK, LAURA
Address 1299 ZURICH WAY
City-State-Zip: SCHAUMBURG IL 60196Title DIRECTOR, CHAIRMAN
Name FIKE, DAVID
Address 1299 ZURICH WAY
City-State-Zip: SCHAUMBURG IL 60196Title DIRECTOR
Name BRACKEN, JAMES
Address 1299 ZURICH WAY
City-State-Zip: SCHAUMBURG IL 60196Title DIRECTOR, ASST. SECRETARY
Name HAUSER, RICHARD
Address 1299 ZURICH WAY
City-State-Zip: SCHAUMBURG IL 60196Title DIRECTOR
Name PERKINS, BARRY
Address 1299 ZURICH WAY
City-State-Zip: SCHAUMBURG IL 60196Title PRESIDENT, CEO
Name RUPRAI, PRITHPAL
Address 15303 DALLAS PARKWAY
City-State-Zip: ADDISON TX 75001Title CFO
Name DUNAJEWSKI, STEFAN
Address FOUR WORLD TRADE CENTER 150
GREENWICH STREET
City-State-Zip: NEW YORK NY 10007

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: LAURA LAZARCZYK**SECRETARY****03/25/2025**_____
Electronic Signature of Signing Officer/Director Detail_____
Date