

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 853479

**Entity Name:** AMERICAN ZURICH INSURANCE COMPANY**Current Principal Place of Business:**1400 AMERICAN LANE  
CORPORATE LAW  
SCHAUMBURG, IL 60196**Current Mailing Address:**1400 AMERICAN LANE  
CORPORATE LAW  
SCHAUMBURG, IL 60196**FEI Number:** 36-3141762**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 CEO, DIRECTOR  
Name FOLEY, MICHAEL  
Address 1400 AMERICAN LANE  
City-State-Zip: SCHAUMBURG IL 60196

Title SECRETARY, DIRECTOR  
Name KERRIGAN, DENNIS F  
Address 1400 AMERICAN LANE  
City-State-Zip: SCHAUMBURG IL 60196

Title PRESIDENT, DIRECTOR  
Name MUELLER, NANCY  
Address 1400 AMERICAN LANE  
City-State-Zip: SCHAUMBURG IL 60196

Title TREASURER  
Name BURNE, RICHARD  
Address 1400 AMERICAN LANE  
City-State-Zip: SCHAUMBURG IL 60196

Title CFO, DIRECTOR  
Name HOCH, DALYNN  
Address 1400 AMERICAN LANE  
City-State-Zip: SCHAUMBURG IL 60196

Title EVP, DIRECTOR  
Name FUNDUM, CRAIG J  
Address 13810 FNB PARKWAY  
City-State-Zip: OMAHA NE 68154

Title EVP, DIRECTOR  
Name HATCH, STEVE  
Address 1400 AMERICAN LANE  
City-State-Zip: SCHAUMBURG IL 60196

Title EVP, DIRECTOR  
Name SALVATORE, BRYAN J  
Address ONE LIBERTY PLAZA  
165 BROADWAY 32ND FLOOR  
City-State-Zip: NEW YORK NY 10006

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*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: DENNIS F KERRIGAN****SECRETARY****02/26/2015**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title            EVP, DIRECTOR  
Name            SAVIO, KATHLEEN A  
Address        1400 AMERICAN LANE  
City-State-Zip: SCHAUMBURG IL 60196

Title            EVP, DIRECTOR  
Name            MERKEL, MARY  
Address        1400 AMERICAN LANE  
City-State-Zip: SCHAUMBURG IL 60196

Title            EVP, DIRECTOR  
Name            RIORDAN, DANIEL W  
Address        ONE LIBERTY PLAZA  
                 165 BROADWAY  
City-State-Zip: NEW YORK NY 10006

Title            EVP, DIRECTOR  
Name            CLOUSER, EARL R  
Address        1400 AMERICAN LANE  
City-State-Zip: SCHAUMBURG IL 60196

Title            DIRECTOR  
Name            KEARNS, RICHARD P  
Address        1400 AMERICAN LANE  
City-State-Zip: SCHAUMBURG IL 60196