

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **801980** (4)

1. Corporation Name
ZURICH INSURANCE COMPANY



Principal Place of Business: **1400 AMERICAN LANE SCHAUMBURG IL 60196-8056**
Mailing Address: **1400 AMERICAN LANE SCHAUMBURG IL 60196-8056**

3. Date Incorporated or Qualified: **08/08/1924**
3a. Date of Last Report: **05/01/1995**
4. FEI Number: **36-1999760**
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 has liability for intangible tax under s 199.032, Florida Statutes: Yes No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24 Zip Country
25 Country
26 Mailing Address
27 Suite, Apt. #, etc.
28 City & State
29 Zip Country
30 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**FLORIDA INSURANCE COMMISSIONER
CAPITOL BUILDING,
TALLAHASSEE FL 32304**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code **FL**

11. Pursuant to the provisions of Sections 607.0602 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 607.0605, Florida Statutes.

SIGNATURE

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

NOTE: Registered Agent signature required when re-registering

DATE

12. OFFICERS AND DIRECTORS

| | |
|----------------|---|
| TITLE | M <input type="checkbox"/> DELETE |
| NAME | BOLINDER, WILLIAM H. |
| STREET ADDRESS | 1400 AMERICAN LANE |
| CITY-ST-ZIP | SCHAUMBURG, IL 0 |
| TITLE | V <input type="checkbox"/> DELETE |
| NAME | ALTER, LOREN J |
| STREET ADDRESS | 1400 AMERICAN LANE |
| CITY-ST-ZIP | SCHAUMBURG, IL 0 |
| TITLE | V <input type="checkbox"/> DELETE |
| NAME | AMORE, JOHN |
| STREET ADDRESS | 1400 AMERICAN LANE |
| CITY-ST-ZIP | SCHAUMBURG, IL 0 |
| TITLE | V <input type="checkbox"/> DELETE |
| NAME | GALER, DONNA |
| STREET ADDRESS | 1400 AMERICAN LANE |
| CITY-ST-ZIP | SCHAUMBURG IL |
| TITLE | S <input checked="" type="checkbox"/> DELETE |
| NAME | MATHEWS, JOSEPH L |
| STREET ADDRESS | 1400 AMERICAN LANE |
| CITY-ST-ZIP | SCHAUMBURG IL |
| TITLE | V <input type="checkbox"/> DELETE |
| NAME | SANTORELLI, TJ |
| STREET ADDRESS | 1400 AMERICAN LANE |
| CITY-ST-ZIP | SCHAUMBURG IL |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | |
|-------------------|--|
| 11 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 12 NAME | |
| 13 STREET ADDRESS | |
| 14 CITY-ST-ZIP | |
| 21 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 22 NAME | |
| 23 STREET ADDRESS | |
| 24 CITY-ST-ZIP | |
| 31 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 32 NAME | |
| 33 STREET ADDRESS | |
| 34 CITY-ST-ZIP | |
| 41 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 42 NAME | |
| 43 STREET ADDRESS | |
| 44 CITY-ST-ZIP | |
| 51 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 52 NAME | S Harold, 3K |
| 53 STREET ADDRESS | 1400 American Lane |
| 54 CITY-ST-ZIP | Schaumburg, Illinois 60196 |
| 61 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 62 NAME | |
| 63 STREET ADDRESS | |
| 64 CITY-ST-ZIP | |

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Executive Vice President 4/4/96 (847) 605-6120
General Counsel Date Daytime Phone #

CR2E034 (12/95)