FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

FILED
Mar 19 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

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 60196-5452

3. Date Incorporated or Qualified: **08/08/1924**
3a. Date of Last Report: **04/15/1996**

2. Principal Place of Business — 21
Suite, Apt. #, etc. — 22
City & State — 23
Zip — 24 Country — 25

2a. Mailing Address — 26
Suite, Apt. #, etc — 27
City & State — 28
Zip — 29 Country — 30

4. FEI Number: **36-1999760** ☐ 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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
FLORIDA INSURANCE COMMISSIONER
CAPITOL BUILDING,
TALLAHASSEE FL 32304

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

TITLE	M	☐ DELETE
NAME	BOLINDER, WILLIAM H.	
STREET ADDRESS	1400 AMERICAN LANE	
CITY-ST-ZIP	SCHAUMBURG, IL 0	
TITLE	V	☐ DELETE
NAME	ALTER, LOREN J	
STREET ADDRESS	1400 AMERICAN LANE	
CITY-ST-ZIP	SCHAUMBURG, IL 0	
TITLE	V	☐ DELETE
NAME	AMORE, JOHN	
STREET ADDRESS	1400 AMERICAN LANE	
CITY-ST-ZIP	SCHAUMBURG, IL 0	
TITLE	V	☐ DELETE
NAME	GALER, DONNA	
STREET ADDRESS	1400 AMERICAN LANE	
CITY-ST-ZIP	SCHAUMBURG IL	
TITLE	S	☐ DELETE
NAME	HAROLD, SK	
STREET ADDRESS	1400 AMERICAN LANE	
CITY-ST-ZIP	SCHAUMBURG IL 60196	
TITLE	V	☐ DELETE
NAME	SANTORELLI, TJ	
STREET ADDRESS	1400 AMERICAN LANE	
CITY-ST-ZIP	SCHAUMBURG IL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do 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.

SIGNATURE: David A. Bevans Executive Vice Pres. 3/6/97 (847) 605-6120

CR2E034 (9/96)