

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # 839686 (3)

1. Corporation Name

ALLIANZ INSURANCE COMPANY

Principal Place of Business

6435 WILSHIRE BOULEVARD
SUITE 500
LOS ANGELES CA 90048

Mailing Address

6435 WILSHIRE BOULEVARD
SUITE 500
LOS ANGELES CA 90048

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/16/1977

3a. Date of Last Report

02/16/1994

2. Principal Place of Business

2a. Mailing Address

21 3400 RIVERSIDE DRIVE

25 3400 RIVERSIDE DRIVE

4. FEI Number

95-3187355

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

10. Name and Address of New Registered Agent

INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32304

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 607.1506, 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 resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PCD
SCHLINK, WOLFGANG
8885 HOLLYWOOD HILLS RD
LOS ANGELES CA

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
CARE, TREVOR E
5151 BALBOA BLVD., #210
ENCINO CA

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
PECK, ROBERT T.
1526 EL VERANO DR.
THOUSAND OAKS CA

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VSTD
KADUK, PAUL D
3455 TRAILVIEW COURT.
THOUSAND OAKS CA

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
SEALY, THERESA A
2506 26TH STREET
SANTA MONICA CA

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VA
LI, JOHN K.
18612 W. UTOPIA COURT
SANTA CLARITA CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

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 110.07(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

1-16-95

(800) 421-0504

ALLIANZ INSURANCE COMPANY

ADDITIONAL OFFICERS

Stephen N. Brett - Sr. Vice President
67 Glenside Way, San Rafael, CA 94903

Joseph P. Maher, Jr. - Sr. Vice President
18 West Brooke Drive, Novato, CA 94947

William L. Chessman - Vice President
839 Upland Road, Redwood City, CA 94062

Gail C. Downes - Vice President
1232 S. 6th Street, Alhambra, CA 91801

Klaus A. Gebhardt - Vice President
1327 S. Westgate Avenue, Los Angeles, CA 90025

Dieter J. Hautzer - Vice President
101 California, #1405, Santa Monica, CA 90403

Lorna D. Martin - Vice President
6502 San Vicente Boulevard, Los Angeles, CA 90048

Anthony H. Scherrey - Vice President
7509 Lynalan Avenue, Whittier, CA 90606

Brent A. Sorenson - Vice President
3485 Landfair Road, Pasadena, CA 91107

Edwin van Zijl - Vice President
20206 Dorothy Street, Canyon Country, CA 91351

Stephen A. Williams - Vice President
17643 Community Street, Northridge, CA 91325

Ruthanne Dudik - Asst. Vice President
2821 Michael Drive, Newbury Park, CA 91320

Douglas R. Herr - Asst. Vice President
615 N. Whitnall Highway, #105, Burbank, CA

Edman Lee-Chin - Asst. Vice President/Controller
7316 Dunfield Avenue, Los Angeles, CA 90045

Harold P. Pashon - Asst. Vice President
20315 Fairweather, Canyon Country, CA 91357

Charles D. Welsman - Asst. Vice President
1830 Peppertree Court, Thousand Oaks, CA 91362

Chung-Yee Scott Yen - Asst. Vice President
8 N. Madrid Avenue, Newbury Park, CA

Paul E. Yun - Asst. Vice President
1459 Briarglen Avenue, Westlake Village, CA 91361

Alfred Contrera - Res. Vice President
17361 Sandalwood, Irvine, CA 92715

Bruce Hoffman - Res. Vice President
2423 Carrera Court, Spring Valley, CA 91977

E. Nelson Morosini - Res. Vice President
661 Lancaster Boulevard, Moss Beach, CA 94038

Ruben F. Gugol - Asst. Treasurer
7210 Arcata Street, Fontana, CA 92336

Marilyn B. Walberg - Asst. Treasurer
20940 E. Walnut Canyon Road, Walnut, CA 91789

Danilo R. Manela - Asst. Controller
11548 Marcello Way, Rancho Cucamonga, CA 91701

Clark S. McEnnis - Res. Asst. Secretary
1330 B. Redwood Way, Petaluma, CA 94954

Ronald M. Clark - Asst. Secretary
7738 Meadowhaven, Dallas, TX

Donald W. Lenherr - Asst. Secretary
32 Midhill Drive, Mill Valley, CA 94998

David P. Marks - Asst. Secretary
38 High Hill Road, Bloomfield, CT 06002

Paul M. Saffert - Asst. Secretary
13312 Lakeview Drive, Burnsville, MN

ADDITIONAL DIRECTORS

Herbert F. Hansmeyer
777 San Marin Drive, Novato, CA 94998

Hans Raffler
Warthestrasse 15, D 8000, Munich 81, W. Germany

Hans Rathnow
Koeniginstrasse 107, 80802, Munich, W. Germany

Harry Wolf
Maasweg 2, D 8000, Munich 40, W. Germany

Thomas E. Rowe
7 Chase Hollow Road, Hopewell, NJ

David S. Tappan, Jr.
1009 Bayside Cove East, Newport Beach, CA 92660

Edition
1/16/95