

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

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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 839686

1. Corporation Name

ALLIANZ INSURANCE COMPANY

Principal Place of Business

Mailing Address

3400 RIVERSIDE DRIVE
SUITE 300
BURBANK, CA 91505

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SUITE 300
BURBANK, CA 91505

3. Date Incorporated or Qualified
12/16/1977

3a. Date of Last Report
01/16/1995

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. 190.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

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 607.1508, 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

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PCD	SCHLINK, WOLFGANG	8885 HOLLYWOOD HILLS ROAD	LOS ANGELES, CA 90046	☐
VSTD	KADUK, PAUL D.	3455 TRAILVIEW COURT	THOUSAND OAKS, CA 91360	☐
V	CARE, TREVOR E.	5151 BALBOA BLVD., #210	ENCINO, CA 91316	☐
V	PECK, ROBERT T.	1526 EL VERANO DRIVE	THOUSAND OAKS, CA 91362	☐
V	SEALY, THERESA A.	2506 26TH STREET	SANTA MONICA, CA 90405	☐
V	PESKIE, GRACE A.	2311 COSCOMARE ROAD, #12	LOS ANGELES, CA 90077	☐

13. 1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. CHANGE	6. ADDITION
1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	☐	☐
2. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	☐	☐
3. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	☐	☐
4. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	☐	☐
5. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	☐	☐
6. TITLE	2. NAME	3. STREET ADDRESS	4. 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 118.07(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

PAUL D. KADUK

4/8/96

(800) 421-0504

Date

Daytime Phone #

CR2E034 (12/95)

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

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

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

John K. Li - Vice President
18612 W. Utopia Court, Santa Clarita, CA 91351

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 Zijll - Vice President
20206 Dorothy Street, Canyon Country, CA 91351

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

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

James Chett - Asst. Vice President
314 Susan Court, Palmdale, CA

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

Joel Hech - Asst. Vice President
71 Valley View Terrace, Montvale, NJ

James T. Lang - Asst. Vice President
2222 Paloma Street, Pasadena, CA

Roger Moore - Asst. Vice President
3063 N. Saddleback Court, Thousand Oaks, CA 91360

Jerry F. O'Malley - Asst. Vice President
10995 Bluffside Drive, #2324, Studio City, CA 91604

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

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

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

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

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 Rathnow
Koeniginstrasse 107, 80802, Munich, W. Germany

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

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