

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Jan 28 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 839686 (3)

1. Corporation Name  
ALLIANZ INSURANCE COMPANY

Principal Place of Business

3400 RIVERSIDE DR.  
SUITE 300  
BURBANK CA 91505  
US

Mailing Address

3400 RIVERSIDE DR.  
SUITE 300  
BURBANK CA 91505-4670  
US



3. Date Incorporated or Qualified 12/16/1977	3a. Date of Last Report 04/16/1996
4. FEI Number 95-3187355	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER  
THE CAPITOL  
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	PCD	<input type="checkbox"/> DELETE
NAME	SCHLINK, WOLFGANG	
STREET ADDRESS	8885 HOLLYWOOD HILLS RD	
CITY-ST-ZIP	LOS ANGELES CA 90046	
TITLE	V	<input type="checkbox"/> DELETE
NAME	CARE, TREVOR E	
STREET ADDRESS	5151 BALBOA BLVD., #210	
CITY-ST-ZIP	ENCINO CA 91318	
TITLE	V	<input type="checkbox"/> DELETE
NAME	PECK, ROBERT T.	
STREET ADDRESS	1526 EL VERANO DR.	
CITY-ST-ZIP	THOUSAND OAKS CA 91362	
TITLE	VSTD	<input type="checkbox"/> DELETE
NAME	KADUK, PAUL D	
STREET ADDRESS	3455 TRAILVIEW COURT.	
CITY-ST-ZIP	THOUSAND OAKS CA 91360	
TITLE	V	<input type="checkbox"/> DELETE
NAME	SEALY, THERESA A	
STREET ADDRESS	2506 26TH STREET	
CITY-ST-ZIP	SANTA MONICA CA 90405	
TITLE	V	<input type="checkbox"/> DELETE
NAME	PESKIE, GRACE A	
STREET ADDRESS	2311 COSCOMARE ROAD, #12	
CITY-ST-ZIP	LOS ANGELES CA 90077	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	528 WHITING WOODS ROAD
5.4 CITY-ST-ZIP	GLENDAL, CA 91208
6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	2311 ROSCOMARE ROAD, #2
6.4 CITY-ST-ZIP	LOS ANGELES, CA 90077

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:

*Paul D. Kaduk*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PAUL D. KADUK

2-14-97

(800) 421-0504

Date

Daytime Phone #

CR2E034 (9/96)

## **ALIANZ 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

**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/Actuary**  
18612 W, Utopia Court, Santa Clarita, CA 91351

**Lorna D. Martin - Vice President**  
6335 Brynmawr Drive, Los Angeles, CA 90068

**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

**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

**Stephen Kovach - Asst. Vice President**  
3834 N. Orchid Lane, #E, Calabasas, CA 91302

**David Meza - Asst. Vice President**  
22701 Rodax Street, West Hills, CA 91304

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

**Jerry O'Malley - Asst. Vice President**  
10995 Bluffside Drive, 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

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

**Marilyn B. Walberg - Asst. Treasurer**  
700 N. Whitnall Highway, #A, Burbank, CA 91505

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

**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