

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

FILED
Jan 28 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 12/16/1977	
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		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No			

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				85 Zip Code	FL

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				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
	PCD	SCHLINK, WOLFGANG	8885 HOLLYWOOD HILLS RD LOS ANGELES CA 90046	☐ DELETE			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
	V	CARE, TREVOR E	5151 BALBOA BLVD., #210 ENCINO CA 91316	☐ DELETE			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
	V	PECK, ROBERT T.	1526 EL VERANO DR. THOUSAND OAKS CA 91362	☐ DELETE			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
	VSTD	KADUK, PAUL D	3455 TRAILVIEW COURT. THOUSAND OAKS CA 91360	☐ DELETE			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
	V	SEALY, THERESA A	828 WHITING WOODS ROAD GLENDALE CA	☒ DELETE	V	BRENT A. SORENSON	3485 LANDFAIR ROAD PASADENA, CA 91107
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP
	V	PESKIE, GRACE A	2311 ROSCOMARE ROAD, #2 LOS ANGELES CA	☒ DELETE	V	REINHARD FRANKE	8616 ALLENWOOD ROAD LOS ANGELES, CA 90046

14. I 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.

CR2E034 (10/97)

ALLIANZ INSURANCE COMPANY
DIRECTORS AND OFFICERS CURRENT ADDRESS

BOARD OF DIRECTORS

WOLFGANG SCHLINK - CHAIRMAN
8885 Hollywood Hills Road, Los Angeles, CA 90046

HERBERT F. HANSMEYER - DIRECTOR
777 San Marin Drive, Novato, CA 94998

PAUL D. KADUK - DIRECTOR
3455 Trailview Court, Thousand Oaks, CA 91360

TREVOR E. CARE - DIRECTOR
5151 Balboa Boulevard, #210, Encino, CA 91316

HANS RATHNOW - DIRECTOR
Koeniginstrasse 107, 80802, Munich, W. Germany

THOMAS E. ROWE - DIRECTOR
7 Chase Hollow Road, Hopewell, NJ

DAVID S. TAPPAN, JR. - DIRECTOR
1009 Bayside Cove East, Newport Beach, CA 92660

OFFICERS

WOLFGANG SCHLINK - PRESIDENT & CEO
8885 Hollywood Hills Road, Los Angeles, CA 90046

PAUL D. KADUK - EXEC. VICE PRESIDENT, CFO, SECRETARY & TREASURER
3455 Trailview Court, Thousand Oaks, CA 91360

TREVOR E. CARE - SENIOR VICE PRESIDENT
5151 Balboa Boulevard, Encino, CA 91316

REINHARD FRANKE - SENIOR VICE PRESIDENT
8616 Allenwood Road, Los Angeles, CA 90046

ROBERT T. PECK - SENIOR VICE PRESIDENT
1526 El Verano Drive, Thousand Oaks, CA 91362

BRENT A. SORENSON - SENIOR VICE PRESIDENT
3485 Landfair Road, Pasadena, CA 91107

THOMAS J. BARBER - VICE PRESIDENT
4240 Promenade Way #234P, Marina del Rey, CA 90292

BRIAN G. DALY - VICE PRESIDENT
330 N. Screenland Drive, #219, Burbank, CA 91505

GAIL DOWNES - VICE PRESIDENT
235 S. Mountain Trail Avenue, Sierra Madre, CA 91351

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 Bryn Mawr Drive, Los Angeles, CA 90068

ANTHONY H. SCHERREY - VICE PRESIDENT
7509 Lynalan Avenue, Whittier, CA 90606

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

REINER P. BRAUN - ASST. VICE PRESIDENT
1811 Pier Avenue, Santa Monica, CA 90405

JAMES CHETT - ASST. VICE PRESIDENT
314 Susan Court, Palmdale, CA

TIMOTHY E. DILLON - ASST. VICE PRESIDENT
26901 Avenida Terraca, Santa Clarita, CA 91350

RUTHANNE DUDIK - ASST. VICE PRESIDENT
2821 Michael Drive, Newbury Park, CA 91320

JULIO JOVEL - ASST. VICE PRESIDENT
20630 Loyaltan Drive, Walnut, CA 91789

STEPHEN KOVACH - ASST. VICE PRESIDENT
3834 N. Orchid Lane, #E, Calabasas, CA 91302

JAMES T. LANG - ASST. VICE PRESIDENT
1012 Dalton Spring Lane, Glendora, CA 91741

CAROLA MEISTER - ASST. VICE PRESIDENT
2908 Weidermeyer Avenue, Arcadia, CA 91006

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

MARILYN B. WALBERG - ASST. VICE PRESIDENT/ASST. TREASURER
126 S. Lamer Street, #1, Burbank, CA 91506

CHARLES D. WEISMAN - ASST. VICE PRESIDENT
1830 Peppertree Court, Thousand Oaks, CA 91362

RUBEN F. GUGOL - ASST. TREASURER
6370 Sonterra Court, Alta Loma, CA 91707

DANILO R. MANELA - ASST. CONTROLLER
11548 Marcello Way, Rancho Cucamonga, CA 91701

RONALD M. CLARK - ASST. SECRETARY
7738 Meadowhaven, Dallas, TX

DAVID P. MARKS - ASST. SECRETARY
38 High Hill Road, Bloomfield, CT 06002

PAUL M. SAFFERT - ASST. SECRETARY
13312 Lakeview Drive, Burnsville, MN