

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

FILED
Mar 16, 1999 8:00 am
Secretary of State

03-16-1999 90074 038 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 839686

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**

DO NOT WRITE IN THIS SPACE

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

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip Country

Zip Country

24

25

29

30

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

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME **PCD**
STREET ADDRESS **SCHLINK, WOLFGANG**
CITY-ST-ZIP **8885 HOLLYWOOD HILLS RD
LOS ANGELES CA 90046**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **V**
STREET ADDRESS **CARE, TREVOR E**
CITY-ST-ZIP **5151 BALBOA BLVD., #210
ENCINO CA 91316**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **V**
STREET ADDRESS **PECK, ROBERT T.**
CITY-ST-ZIP **1526 EL VERANO DR.
THOUSAND OAKS CA 91362**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **VSTD**
STREET ADDRESS **KADUK, PAUL D**
CITY-ST-ZIP **3455 TRAILVIEW COURT.
THOUSAND OAKS CA 91360**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **V**
STREET ADDRESS **SORENSEN, BRENT A**
CITY-ST-ZIP **3485 LANDFAIR RD
PASADENA CA 91107**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **V**
STREET ADDRESS **REINHARD, FRANKE**
CITY-ST-ZIP **8616 ALLENWOOD RD
LOS ANGELES CA 90046**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PAUL D. KADUK 1-8-99 (800) 421-0504

Date

Daytime Phone #

CR2E034 (11/98)

232954-90074-38
839686

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

232954-90074-38
839686

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 Lynam 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

ROGER MOORE - ASST. VICE PRESIDENT
3063 N. Saddleback Court, Thousand Oaks, CA 91360

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

JERRY O'MALLEY - ASST. VICE PRESIDENT
10995 Bluffsides Drive, Studio City, CA 91604

232954-90074-58
839686

GREGORY T. SPUHLER - ASST. VICE PRESIDENT
9 Autumn Drive, East Northport, NY 11731

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

LARS H. WIEGELS - ASST. VICE PRESIDENT
4619 Janvier Way, La Crescenta, CA

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