


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 25, 2004 8:00 am
Secretary of State

03-25-2004 90039 010 ***150.00

DOCUMENT # 839686			
1. Entity Name ALLIANZ GLOBAL RISKS US INSURANCE COMPANY			
Principal Place of Business 2350 EMPIRE AVENUE BURBANK, CA 91504-3350 US		Mailing Address PO BOX 7780 BURBANK, CA 91510	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	PD <input type="checkbox"/> Delete	TITLE	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	CALLAHAN, KEVIN R	NAME	JOOST, ERIC H
STREET ADDRESS	41 KENILWORTH AVE.	STREET ADDRESS	1900 N. WOOD
CITY-ST-ZIP	KENILWORTH, IL 60043	CITY-ST-ZIP	CHICAGO, IL 60622
TITLE	V <input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DALY, BRIAN G	NAME	DALY, BRIAN G.
STREET ADDRESS	28152 ANGELICA PLACE	STREET ADDRESS	1626 ANNAPOLIS DRIVE
CITY-ST-ZIP	VALENCIA, CA 91354	CITY-ST-ZIP	GLENVIEW, IL 60622
TITLE	V <input checked="" type="checkbox"/> Delete	TITLE	VT <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BAILEY, DONALD J	NAME	RAAB, DENNIS L.
STREET ADDRESS	1629 N. HERMITAGE AVE.	STREET ADDRESS	485 ROSILAND ROAD
CITY-ST-ZIP	CHICAGO, IL 60622	CITY-ST-ZIP	PALATINE, IL 60074
TITLE	VSTD <input type="checkbox"/> Delete	TITLE	VSD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KADUK, PAUL D	NAME	
STREET ADDRESS	3455 TRAILVIEW COURT.	STREET ADDRESS	
CITY-ST-ZIP	THOUSAND OAKS, CA 91360	CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> Delete	TITLE	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SORENSEN, BRENT A	NAME	WILLIAMS, STEPHEN A.
STREET ADDRESS	3485 LANDFAIR RD	STREET ADDRESS	17643 COMMUNITY STREET
CITY-ST-ZIP	PASADENA, CA 91107	CITY-ST-ZIP	NORTH RIDGE, CA 91325
TITLE	V <input type="checkbox"/> Delete	TITLE	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	CRUZ, NOREEN R	NAME	DITTMAR, JOSEPH G. SR
STREET ADDRESS	3576 GRAYBURN RD	STREET ADDRESS	2472 MILLINGTON COURT
CITY-ST-ZIP	PASADENA, CA 91107	CITY-ST-ZIP	AURORA, IL 60504
12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>Paul D Kaduk</u>		PAUL D. KADUK 3/22/04 (800) 421-0504	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

94036691



03112004 Chg-P CR2E034 (10/03)

4. FEI Number **95-3187355** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

Attachment

#839686

ALLIANZ GLOBAL RISKS US INSURANCE COMPANY
SUPPLEMENTAL DIRECTORS AND OFFICERS CURRENT ADDRESS

BOARD OF DIRECTORS

JAN R. CARENDI- Director
Holbeinstr. 26, Munich, Germany 81679

OFFICERS

DOUGLAS V. DOWLING – Vice President
10210 Willowgrove, Houston, TX 77035

ADAM FINKLE – Vice President
820 The Strand, Unit A, Hermosa Beach, CA 90254

ROBERT W. HALL – Vice President
337 W. Linden, Burbank, CA 91506

DIETER J. HAUTZER – Vice President
101 California, #1405, Santa Monica, CA 90403

STEPHEN L. KOVACH – Vice President
65 E Twisted Oak Dr., Simi Valley, CA 93065

EDMAN LEE-CHIN – Vice President/Controller
7316 Dunfield Avenue, Los Angeles, CA 90045

JOHN F. WHITE – Vice President
5526 Grand Ave., Western Springs, IL 60558

EDWIN VAN ZIJLL – Vice President
10061 Riverside Dr., #406, Toluca Lake, CA 91602

PAUL E. YUN – Vice President
1459 Briarglen Avenue, Westlake Village, CA 91361

ALBERT J. BOSCH – Asst. Vice President
11431 Gentlewood Dr., Moorpark, CA 93201

MARTIN R. CHAMPION – Asst Vice President
1339 West 11th Place, Chicago, IL 60643

ANTHONY CLARK – Asst Vice President
2100 Pebble Beach Dr., Plainfield, IL 60544

RUTHANNE K. DUDIK – Asst. Vice President
2821 Michael Drive, Newbury Park, CA 91320

PAMELA FLEMAL – Assistant Vice President
3046 N Sheffield Ave, Unit D, Chicago, IL 60657

KATHERINE E. HINDRICHS – Asst. Vice President
11482 Prager Avenue, Lakeview Terrace, CA 91342

Attachment

#839686

JULIO O. JOVEL – Asst. Vice President
20630 Loyalton Drive, Walnut, CA 91789

ROGER W. MOORE – Asst. Vice President
3063 N. Saddleback Court, Thousand Oaks, CA 91360

DEWAYNE A. MUNDELL – Asst. Vice President
27827 N Springtree Pl., Valencia, CA 91354

GREGG A. POPE – Assistant Vice President
20302 Candice Court, Santa Clarita, CA 91351

MARILYN B. WALBERG – Asst. Vice President/Asst. Treasurer
126 S. Lamer Street, #1, Burbank, CA 91506

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
72 Catbrier Rd., Weston, CT 06883

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