

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 839686

FILED
Dec 18, 2008
Secretary of State

Entity Name: ALLIANZ GLOBAL RISKS US INSURANCE COMPANY

Current Principal Place of Business:

2350 EMPIRE AVENUE
BURBANK, CA 915043350 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 7780
BURBANK, CA 91510

New Mailing Address:

225 W. WASHINGTON STREET
SUITE 2000
CHICAGO, IL 60606

FEI Number: 95-3187355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

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.

SIGNATURE: CHIEF FINANCIAL OFFICER

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHATZ, WOLFGANG
Address: 225 WASHINGTON STREET
City-St-Zip: CHICAGO, IL 60606

Title: VT () Delete
Name: LOMMER, NORBERT
Address: 225 WASHINGTON STREET
City-St-Zip: CHICAGO, IL 60606

Title: VS () Delete
Name: GARRISON, JULIE A
Address: 225 WASHINGTON STREET
City-St-Zip: CHICAGO, IL 60606

Title: V () Delete
Name: SORENSON, BRENT
Address: 3485 LANDFAIR ROAD
City-St-Zip: PASADENA, CA 91107

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JULIE A. GARRISON

VP

12/18/2008

Electronic Signature of Signing Officer or Director

Date