

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 839686

FILED
Jan 03, 2012
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:

225 W. WASHINGTON STREET
SUITE 2000
CHICAGO, IL 60606

New Mailing Address:

225 W. WASHINGTON STREET
SUITE 1800
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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BURGESS, HUGH
Address: 1 CHASE MANHATTAN PLAZA, 37TH FL
City-St-Zip: NEW YORK, IL 10005

Title: VT
Name: RENN, DOUGLAS
Address: 225 WASHINGTON STREET
City-St-Zip: CHICAGO, IL 60606

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

I hereby 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 all other like empowered.

SIGNATURE: JULIE GARRISON

SVP

01/03/2012

Electronic Signature of Signing Officer or Director

Date