

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 27, 2003 8:00 am
Secretary of State

02-27-2003 90165 001 ***150.00

DOCUMENT # 839686

1. Entity Name
ALLIANZ INSURANCE COMPANY



Principal Place of Business
**2350 EMPIRE AVENUE
BURBANK CA 94504-3350
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

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **95-3187355**

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32304**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCD
SCHLINK, WOLFGANG
8885 HOLLYWOOD HILLS RD
LOS ANGELES CA 90048** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
CALLAHAN, KEVIN R.
41 KENILWORTH AVENUE
KENILWORTH, IL 60043** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
DALY, BRAIN G
28152 ANGELICA PLACE
VALENCIA CA 91354** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
BAILEY, DONALD J.
1629 N. HERMITAGE AVENUE
CHICAGO, IL 60622** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
MARTIN, LORNA D
6335 BRYN MAWR DRIVE
LOS ANGELES CA 90068** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
JOOST, ERIC H
1900 NORTH WOOD
CHICAGO, IL 60622** ☐ Change ☒ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
CENTENO, MICHELE G.
253 BUTTONWOOD DRIVE,
PARAMUS, NJ 07652** ☐ Change ☒ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
DUPRE, GERALD A.
4555 WINDSOR PARK PLACE
ATLANTA, GA 30342** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
CRUZ, NOREEN R
3576 GRAYBURN RD
PASADENA CA 91107** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
FINKLE, ADAM
820 THE STRAND UNIT A
HERMOSA BEACH, CA 90254** ☐ Change ☒ Addition

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:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PAUL D. KADUK

1/22/03

(800)421-0504

Date

Daytime Phone #

CR2E034 (10/02)

Attachment
839686
30022611

ALLIANZ INSURANCE COMPANY
SUPPLEMENTAL LIST OF DIRECTORS AND OFFICERS

BOARD OF DIRECTORS

STEPHAN A. SCHLEISMAN – Chairman
Scheinerstr 2, Munich, Germany

MICHAEL DIEKMANN – Director
Riedern 30, 83703 Gmund Waakirchen, Germany

PAUL M. SAFFERT – Director
95 Cobbleston Court, Novato, CA 94945

OFFICERS

T. BRIAN GAUEN – Vice President
2 Oakridge Road, Annandale, NJ 08801

DONALD A. GLAZIER – Vice President
1111 Thatcher, River Frost, IL 60305

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

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

D. BRIAN HOUGLIN – Vice President
2230 N. Lincoln #403, Chicago, IL 60614

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

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

JOHN K. LI - Vice President/Actuary
1038 La Presa Drive, Pasadena, CA 91107

DAVID A. SCOTT – Vice President
One Belknap Lane, Runson, NJ 07760

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

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

80042850

Attachment
839686
30022611

80042850

STEPHEN A. WILLIAMS – Vice President
17643 Community Street, Northridge, CA 91325

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

ALBERT L. BOSCH – Asst. Vice President
11431 Gentlewood Drive, Moorpark, CA 93201

DOUGLAS V. DOWLING – Asst. Vice President
18227 Clark Street, Tarzana, CA 91356

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

P. SPENCER FISHER – 3233 N. Racine #1, Chicago, IL 60657

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

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

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

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

GREGG A. POPE – Asst. 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 Cabriar Road, Weston, CT 06883

PAUL M. SAFFERT – Asst. Secretary
95 Cobblestone Court, Novato, CA 94945

Edition: 01/03