2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachme

SIGNATURE:

with an address.

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with all other

Mar 12, 2001 8:00 am Secretary of State **DOCUMENT #846348** 1. Entity Name ALLIANZ LIFE INSURANCE COMPANY OF NORTH AMERICA 03-12-2001 90492 025 ***150.00 Mailing Address Principal Place of Business 1750 HENNEPIN AVENUE 1750 HENNEPIN AVENUE MINNEAPOLIS MN 55403 MINNEAPOLIS MN 55403 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 41-1366075 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) STATE OF FLORIDA, THE CAPITOL TALLAHASSEE FL FL 32301 Zip Code City FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition ☐ Delete TITLE Change TITLE **VS** GERHARD RUPPRECHT NAME NAME PEPIN, SUZANNE J STREET ADDRESS STREET ADDRESS 1750 HENNEPIN AVE 1750 HENNEPIN AVE CITY-ST-ZIP CITY-ST-ZIP MINNEAPOLIZ MN MINNEAPOLIS, MN 55403 ☐ Change X Addition TITLE Delete TITLE WESTERMEYER, MICHAEL T NAME NAME WALKER KEVIN EVE STREET ADDRESS STREET ADDRESS 1750 HENNEPIN MINNEAPOLIS, MN 00000 55403 City-St-7IP CITY-ST-ZIP MINNEAPOLIS, MN 55403 Addition TITLE Change TITLÈ Delete HANSMEYER, HERBERT NAME NAME HUGHES, MARGERY G STREET ADDRESS STREET ADDRESS 1750 HENNEPIN AVE 1750 HENNEPIN AVE CITY-ST-ZIP MINNEAPOLIS, MN 55403 CITY-ST-ZiP MINNEAPOLIS, MN 00000 X Change ☐ Addition TITLE Delete TITLE MACDONALD, ROBERT NAME BONACH, EDWARD STREET ADDRESS 1750 HENNEPIN AVE STREET ADDRESS 1750 HENNEPIN AVE CITY-ST-ZIP CITY-ST-ZIP MINNEAPOLIS, MN 55403 MINNEAPOLIS MN 55403-2195 ☐ Delete TITLE Change ☐ Addition TITLE NAME ANDERSON, LOWELL C STREET ADDRESS STREET ADDRESS 1750 HENNEPIN AVE CITY-ST-ZIP CITY-ST-ZIP MINNEAPOLIS MN 55403-2195 Change ☐ Addition PC X Delete TITLE TITLE NAME MACDONALD, ROBERT NAME STREET ADDRESS STREET ADDRESS 1750 HENNEPIN AVE CITY-ST-ZIP CITY-ST-ZIP MINNEAPOLIS MN 55403-2195 13. 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute his eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

Kevin E. Walker

3/1/01

763-582-6034

Daytime Phone #

FILED