

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 06, 2002 8:00 am
Secretary of State

03-06-2002 90044 021 ***150.00

0303039 AT

DOCUMENT # 846348

1. Entity Name

ALLIANZ LIFE INSURANCE COMPANY OF NORTH AMERICA

Principal Place of Business

**1750 HENNEPIN AVENUE
 MINNEAPOLIS MN 55403**

Mailing Address

**1750 HENNEPIN AVENUE
 MINNEAPOLIS MN 55403**

2. Principal Place of Business

5701 Golden Hills Drive

3. Mailing Address

PO Box 1344

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Minneapolis, MN

City & State

Minneapolis, MN

Zip
55416-1297

Country
USA

Zip
55440-1344

Country
USA

4. FEI Number

41-1366075

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER
 STATE OF FLORIDA, THE CAPITOL
 TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	D	☐ Delete
NAME	GERHARD RUPPRECHT	
STREET ADDRESS	1750 HENNEPIN AVE	
CITY-ST-ZIP	MINNEAPOLIS MN	
TITLE	VS	☐ Delete
NAME	PEPIN, SUZANNE J	
STREET ADDRESS	1750 HENNEPIN	
CITY-ST-ZIP	MINNEAPOLIS MN 55403	
TITLE	D	☒ Delete
NAME	HANSMEYER, HERBERT	
STREET ADDRESS	1750 HENNEPIN AV	
CITY-ST-ZIP	MINNEAPOLIS MN 55403	
TITLE	D	☒ Delete
NAME	WALKER, KEVIN E	
STREET ADDRESS	1750 HENNEPIN AVE	
CITY-ST-ZIP	MINNEAPOLIS MN 55403-2195	
TITLE	D	☒ Delete
NAME	ANDERSON, LOWELL C	
STREET ADDRESS	1750 HENNEPIN AVE	
CITY-ST-ZIP	MINNEAPOLIS MN 55403-2195	
TITLE	DC	☐ Delete
NAME	MACDONALD, ROBERT	
STREET ADDRESS	1750 HENNEPIN AVE	
CITY-ST-ZIP	MINNEAPOLIS MN 55403-2195	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS	5701 GOLDEN HILLS DRIVE	
CITY-ST-ZIP	MINNEAPOLIS MN 55416	
TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS	5701 GOLDEN HILLS DRIVE	
CITY-ST-ZIP	MINNEAPOLIS MN 55416	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	T	☒ Change ☐ Addition
NAME		
STREET ADDRESS	5701 GOLDEN HILLS DRIVE	
CITY-ST-ZIP	MINNEAPOLIS MN 55416	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS	5701 GOLDEN HILLS DRIVE	
CITY-ST-ZIP	MINNEAPOLIS MN 55416	

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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Suzanne J. Pepin
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Suzanne J. Pepin, 2/18/2002 763/765-6656

Date

Daytime Phone #

CR2E034 (9/01)

507880



DO NOT WRITE IN THIS SPACE

Attachment

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

846348/501830

D
JAMES R. CAMPBELL
5701 GOLDEN HILLS DRIVE
MINNEAPOLIS MN 55416

D
REVEREND DENNIS J. DEASE
5701 GOLDEN HILLS DRIVE
MINNEAPOLIS MN 55416

D
MICHAEL DIEKMANN
5701 GOLDEN HILLS DRIVE
MINNEAPOLIS MN 55416

D
ROBERT M. KIMMITT
5701 GOLDEN HILLS DRIVE
MINNEAPOLIS MN 55416

D
PAUL M. SAFFERT
5701 GOLDEN HILLS DRIVE
MINNEAPOLIS MN 55416

D
MICHAEL P. SULLIVAN
5701 GOLDEN HILLS DRIVE
MINNEAPOLIS MN 55416

D
MARK A. ZESBAUGH
5701 GOLDEN HILLS DRIVE
MINNEAPOLIS MN 55416