

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 02, 2004 8:00 am
Secretary of State

02-02-2004 90039 011 ***150.00

DOCUMENT # 846348	
1. Entity Name ALLIANZ LIFE INSURANCE COMPANY OF NORTH AMERICA	

Principal Place of Business 5701 GOLDEN HILLS DRIVE MINNEAPOLIS, MN 55416-1297	Mailing Address PO BOX 1344 MINNEAPOLIS, MN 55440-1344
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44000073

2. Principal Place of Business 5701 Golden Hills Drive		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Minneapolis, Mn		City & State	
Zip 55416-1297	Country USA	Zip	Country



01132004 Chg-P CR2E034 (10/03)

6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000		7. Name and Address of New Registered Agent	
		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL Zip Code	

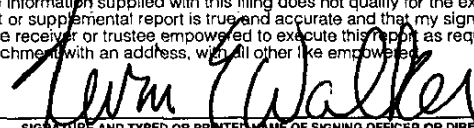
4. FEI Number 41-1366075	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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8. The above named entity submits this statement for the purpose of changing 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	DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
D RUPPRECHT, GERHARD G 5701 GOLDEN HILLS DRIVE MINNEAPOLIS, MN 55416		Please see attached list	
VS PEPIN, SUZANNE J 5701 GOLDEN HILLS DRIVE MINNEAPOLIS, MN 55416	☐ Delete		☐ Change ☐ Addition
D CAMPBELL, JAMES R 5701 GOLDEN HILLS DRIVE MINNEAPOLIS, MN 55416	☐ Delete		☐ Change ☐ Addition
T WALKER, KEVIN E 5701 GOLDEN HILLS DRIVE MINNEAPOLIS, MN 55416	☐ Delete		☐ Change ☐ Addition
D DIEKMANN, MICHAEL 5701 GOLDEN HILLS DRIVE MINNEAPOLIS, MN 55416	☒ Delete		☐ Change ☐ Addition
DC MACDONALD, ROBERT W 5701 GOLDEN HILLS DRIVE MINNEAPOLIS, MN 55416	☒ Delete		☐ 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 empowers.	
SIGNATURE: 	Date _____ Daytime Phone # _____

Attachment

#846348

44006573

Officers of Allianz Life Insurance Company of North America

Mark A. Zesbaugh	Chief Executive Officer
Charles M. Kavitsky	President and Chief Marketing Officer
Denise M. Blizil	Senior Vice President and Chief Administrative Officer
Gabrielle M. Matzdorff	Senior Vice President and Chief Financial Officer
Neil H. McKay	Senior Vice President and Chief Actuary
Douglas P. Reynolds	Senior Vice President and Chief Information Officer
Suzanne J. Pepin	Senior Vice President, Secretary and Chief Legal Officer

Board of Directors of Allianz Life Insurance Company of North America

Jan R. Carendi, Chairman of the Board
Robert W. MacDonald
Mark A. Zesbaugh
Charles M. Kavitsky
James R. Campbell
Reverend Dennis J. Dease
Michael P. Sullivan
Dr. Gerhard G. Rupprecht
Peter Huehne