

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 846348

FILED
Mar 19, 2009
Secretary of State

Entity Name: ALLIANZ LIFE INSURANCE COMPANY OF NORTH AMERICA

Current Principal Place of Business:

5701 GOLDEN HILLS DRIVE
MINNEAPOLIS, MN 554161297

New Principal Place of Business:

5701 GOLDEN HILLS DRIVE
MINNEAPOLIS, MN 55416

Current Mailing Address:

PO BOX 1344
MINNEAPOLIS, MN 554401344

New Mailing Address:

5701 GOLDEN HILLS DRIVE
MINNEAPOLIS, MN 55416

FEI Number: 41-1366075

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARENDI, JAN R
Address: KONIGSTRABE 28
City-St-Zip: MUNICH GERMANY, 80802

Title: T () Delete
Name: WRIGHT, LINDA EASTES
Address: 777 SAN MARIN DRIVE
City-St-Zip: NOVATO, CA 94998

Title: CEOD () Delete
Name: BHOJWANI, GARY
Address: 5701 GOLDEN HILLS DR
City-St-Zip: MINNEAPOLIS, MN 55416

Title: VS () Delete
Name: PEVEHOUSE, CYNTHIA
Address: 777 SAN MARIN DRIVE
City-St-Zip: NOVATO, CA 94998

Title: CFOD () Delete
Name: PATTERSON, JILL
Address: 777 SAN MARIN DRIVE
City-St-Zip: NOVATO, CA 94998

Title: D () Delete
Name: PERLET, HELMET DR
Address: KONIGSTRABE 28
City-St-Zip: MUNICH GERMANY, 80802

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCED (X) Change () Addition
Name: BHOJWANI, GARY C PCEODIR
Address: 5701 GOLDEN HILLS DRIVE
City-St-Zip: MINNEAPOLIS, MN 55416

Title: SEC (X) Change () Addition
Name: PHILIPS, MAUREEN SEC
Address: 5701 GOLDEN HILLS DRIVE
City-St-Zip: MINNEAPOLIS, MN 55416

Title: TCFD (X) Change () Addition
Name: TERZARIOL, GIULIO TCFODIR
Address: 5701 GOLDEN HILLS DRIVE
City-St-Zip: MINNEAPOLIS, MN 55416

Title: VP (X) Change () Addition
Name: ARNOST, JAMES W VP
Address: 5701 GOLDEN HILLS DRIVE
City-St-Zip: MINNEAPOLIS, MN 55416

Title: DIR (X) Change () Addition
Name: PERLET, HELMET DIR
Address: 5701 GOLDEN HILLS DRIVE
City-St-Zip: MINNEAPOLIS, MN 55416

Title: DIR (X) Change () Addition
Name: PATERSON, JILL E DIR
Address: 5701 GOLDEN HILLS DRIVE
City-St-Zip: MINNEAPOLIS, MN 55416

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAURA LOUIS

POA

03/19/2009

Electronic Signature of Signing Officer or Director

Date