2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 18, 2003 8:00 am
Secretary of State
03-18-2003 90072 009 ***150.00

DOCUMENT # 846348

1. Entity Name
ALLIANZ LIFE INSURANCE COMPANY OF NORTH AMERICA

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

☒ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE ______________________________ DATE
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
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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	
D	GERHARD G. RUPPRECHT, Dr.	5701 GOLDEN HILLS DRIVE	MINNEAPOLIS MN 55416	☐ Delete
VS	PEPIN, SUZANNE J	5701 GOLDEN HILLS DRIVE	MINNEAPOLIS MN 55416	☐ Delete
D	CAMPBELL, JAMES R	5701 GOLDEN HILLS DRIVE	MINNEAPOLIS MN 55416	☐ Delete
T	WALKER, KEVIN E	5701 GOLDEN HILLS DRIVE	MINNEAPOLIS MN 55416	☐ Delete
D	DIEKMANN, MICHAEL	5701 GOLDEN HILLS DRIVE	MINNEAPOLIS MN 55416	☐ Delete
DC	MACDONALD, ROBERT W	5701 GOLDEN HILLS DRIVE	MINNEAPOLIS MN 55416	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	
D	Zesbaugh, Mark A	5701 Golden Hills Drive	~~Minneapolis, MN 55416~~	☐ Change ☒ Addition
D, P	Kavitsky, Charles M	5701 Golden Hills Drive	Minneapolis, MN 55416	☐ Change ☒ Addition
D	Saffert, Paul M	5701 Golden Hills Drive	Minneapolis, MN 55416	☐ Change ☒ Addition
D	Reverend Dennis J. Dease	5701 Golden Hills Drive	~~Minneapoolis, MN 55416~~	☐ Change ☒ Addition
D	Kimmitt, Robert M.	5701 Golden Hills Drive	Minneapolis, MN 55416	☐ Change ☒ Addition
D	Sullivan, Michael P	5701 Golden Hills Drive	Minneapolis, MN 55416	☐ Change ☒ Addition

CR2E034 (10/02)

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] Nicole Krahow 3/11/03 763-765-6114
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #