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Florida Department of State
Division of Corporations
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To:

Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

Allianz Life and Annuity Company

Certificate of Status	0
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

1. Allianz Life and Annuity Company

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Minnesota

(State or country under the law of which it is incorporated)

3. 59-2378916

(FEI number, if applicable)

4. 12/15/2006

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5701 Golden Hills Drive, Minneapolis, MN 55416

(Principal office address)

same

(Current mailing address)

8.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida

33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CT Corporation System

By: Megan G. Ware

(Registered agent's signature)

Megan G. Ware
Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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A. DIRECTORS *SEE ATTACHMENT*

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS *SEE ATTACHMENT*

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Julius Davidson _____

(Signature of Director or Officer listed in number 12 of the application)

14. Julius Davidson, Assistant Secretary _____

(Typed or printed name and capacity of person signing application)

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ALLIANZ LIFE AND ANNUITY COMPANY

Gary Bhojwani 5701 Golden Hills Drive Minneapolis, MN 55416	Chief Executive Officer, President and Director
Neil McKay 5701 Golden Hills Drive Minneapolis, MN 55416	Vice President - Actuary and Director
Axel Zehren 5701 Golden Hills Drive Minneapolis, MN 55416	Director
Maureen Phillips 5701 Golden Hills Drive Minneapolis, MN 55416	Secretary and Director
Guilio Terzariol 5701 Golden Hills Drive Minneapolis, MN 55416	Chief Financial Officer, Treasurer and Director
John Esch 5701 Golden Hills Drive Minneapolis, MN 55416	Appointed Acutary
Stewart Gregg 5701 Golden Hills Drive Minneapolis, MN 55416	Chief Legal Officer
Steve Simon 5701 Golden Hills Drive Minneapolis, MN 55416	Chief Compliance Officer
Alan W. Clark 5701 Golden Hills Drive Minneapolis, MN 55416	Assistant Treasurer
Jill Bradley-Guerrino 5701 Golden Hills Drive Minneapolis, MN 55416	Assistant Treasurer
Julius Davidson 5701 Golden Hills Drive Minneapolis, MN 55416	Assistant Secretary

State of Minnesota

SECRETARY OF STATE

CERTIFICATE OF GOOD STANDING

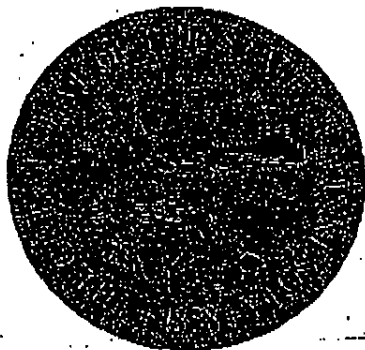
I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the Chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Allianz Life and Annuity Company

Date Registered: 12/15/2006

Chapter Governed By: 302A

This certificate has been issued on January 27, 2009.



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Mark Ritchie
Secretary of State