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Special Instructions to	Filing Officer:	

Office Use Only



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#### **COVER LETTER**

TO: New Filing Section Division of Corporations
SUBJECT: Zarich Holding Congany of America Inc (Name of corporation - must include suffix)
(Name of corporation - myst include suffix)
Dear Sir or Madam:
The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.
Please return all correspondence concerning this matter to the following:
(Name of Person)
Zurich Holding Congany of America, Inc. (Hrm/Company)
(Firm/Company)
1400 American Lane, TIFL19 (Address)  Schaumburg IL 60196 (City/State and Zip code)
(Address)
Schaumhura IL 60196
(City/State and Zip code)
For further information concerning this matter, please call:  Supring a Barge at (842) 605-6992 888 888 888 888 888 888 888 888 888
(Name of Person) (Area Code & Daytime Telephone Number) (
STREET/COURIER ADDRESS:  New Filing Section  Division of Corporations  Clifton Building  2661 Executive Center Circle  Tallahassee, FL 32301  MAILING ADDRESS:  New Filing Section  Division of Corporations  P.O. Box 6327  Tallahassee, FL 32314
Enclosed is a check for the following amount:
S70.00 Filing Fee S78.75 Filing Fee Fee S78.75 Filing Fee Fee Fee Fee Fee Fee Fee Fee Fee Fe

## 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
"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. Deliquique 3. 36-3096373 (FEI number, if applicable)
4. 9/22/1980 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")
6. <u>F/28/06</u> (Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1400 American Lana Schaumsung IL 60196 (Principal office address)
(Principal office address)
1400 American Lane, Schaumburg TL 60196 (Current mailing address)
8. Business Support Services
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Plorida registered agent: (P.O. Box NOT acceptable)  Name: Colporation Service Company
Name: Corporation Service Company Office Address: 1201 Hays Street
Office Address: 1201 Hays Street
Tallahassee Florida 32301
(City) (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.
X Sickie Sloan Vickie Sloan Good Sureday (Registered agent's signature) Corporation Service Company
(Registered agent's signature) Corporation Service Company
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:

A. DIRECTORS	
Chairman: Please Scc attached	1:5+
Address:	
•	
Vice Chairman:	
Address:	
Director:	
Address:	
Director:	
Address:	
B. OFFICERS	
President:	
Address:	TA'S 28
	TCR RESTRICTION
Vice President:	
Address:	
	<u> </u>
Secretary:	55 Z
Address:	
Treasurer:	<u> </u>
Address:	***
Addiess.	
NOTE: If necessary, you may attach an addendum to the application listing additional	l officers and/or directors.
13. Kirkard & Jouser	
(Signature of Director of Officer listed in number 12 of the apple	ication)
14. Richard Hauser, Assistant Secre (Typed or printed name and capacity of person signing applica	tury
(1 yped or printed name and capacity of person signing application	uon)

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ZURICH HOLDING COMPAN FEIN: 36-3096373	OF AMERICA	A, INC.								<u> </u>
APPLICATION BY FOREIGN	CORPORATIO	N FOR AL	JTHORIZAT	ION TO TE	RANSACT E	BUSINESS	N FLORIDA	Α		
#12 - NAMES AND BUSINES	S ADDRESSES	OF OFFI	CERS AND	DIRECTO	RS					
										ļ
DIDECTORS										<del> </del>
DIRECTORS:										ļ
NAME	JOHN J AM	ORF	-				İ	-		<del>                                     </del>
ADDRESS	ZURICH FIN		SERVICES,	105 EAST	17TH STRI	EET, NEW	YORK, NY	10003		
NAME	SUSAN S. E									
ADDRESS	ZURICH FIN	VANCIAL S	SERVICES,	105 EAST	17TH STRI	EET, NEW	YORK, NY	10003	ļ	
NARAT	WAYNE H.	TICHEO			<u> </u>	!		1	ļ	<u></u>
NAME ADDRESS	ZURICH FIN		SERVICES	105 EAST	17TH STRI	EET NEW	YORK NY	10003		<u> </u>
ADDRESS	201(1011111	AVIACIVE	SLIVICES,	100 LAG1	1711131181	LC1, IACAA	TORK, IVI	10000		
NAME	SENATOR	CHARLES	T. HAGEL				i			
ADDRESS	GEORGET	OWN UNIV	/ERSITY, 30	04 INTERC	ULTERAL	CENTER, V	VASHINGT	ON, D.C. 2	.0057	
NAME	KEVIN T. H									
ADDRESS	ZURICH FIN	VANCIAL S	SERVICES,	105 EAST	17TH STRI	EET, NEW	YORK, NY	10003	ļ	
NIAAAT	PAUL N. HO	DIVINO							<del> </del>	
NAME ADDRESS	ZURICH FIN		SEDVICES	30801 4	COURA RO	AD BLDG	1 AGOUR	L A HILLS C	Δ 91301-4	324
ADDRESS	ZURICH FIN	MANACIAL	SERVICES	5, 3000 I A	TOURA NO	AD, BLDG.	I, AGOOK	A TILLES, O	7 3 130 1-40	JZ-7
NAME	RICHARD F	. KEARNS	3							
ADDRESS	ZURICH FIN			105 EAST	17TH STRI	ET, NEW	YORK, NY	10003		
NAME	DONALD T.									
ADDRESS	ZURICH FIN	VANCIAL S	SERVICES,	105 EAST	17TH STR	EET, NEW	YORK, NY	10003	<del></del>	
NAME	MARTINER	'ATAT							<u> </u>	
NAME ADDRESS	MARTIN SE			UOLIALO B	022 71 1010					
ADDRESS	CORPORA	IE CENTE	IN, WITTINE	NQUALZ, 0	DZZ ZONIC				ļ	
NAME	MARIO VITA	ALF						<u> </u>	<del> </del>	
ADDRESS	ZURICH FIN		SERVICES,	105 EAST	17TH STRE	ET, NEW	YORK, NY	10003	<del> </del>	<u> </u>
NAME	DIETER WE									<u>_</u>
ADDRESS	CORPORA	TE CENTE	R, MYTHE	<u> 1</u> QUAI 2, 8	022 ZURIC	H			<del> </del>	<del>}</del>
OFFICERS:				•					<u> </u>	
PRESIDENT	PAUL N. HC	DVING					<u> </u>			
ADDRESS	ZURICH FIN	VANACIAL	SERVICES	S. 30801 A	GOURA RO	AD, BLDG	1. AGOUR	A HILLS. C	A 91301-4	324
			]	.,			,			
VICE PRESIDENT	PIERRE WA									
ADDRESS	CORPORAT	TE CENTE	R, MYTHE	VQUAI 2, 8	022 ZURIC	Н			<u>~</u>	· · · · · ·
						-		F.U.	2010	
SECRETARY	ALICE T. KA		200,4000	405 EACT	47TH OTO	EET NIEWA	VODE NY	10003	5	700
ADDRESS	ZURICH FIN	NANCIAL S	SEKVICES,	105 EAST	I/IMSIR	EEI, NEVV	TUKK, NY	10003 T		) <del>- 5</del>
ASSISTANT SECRETARY	RICHARD H	IAUSER							O Proc.	·
ADDRESS	1400 AMER		E. SCHAUN	MBURG. II	60196				<del> </del>	*
			_,,,				-	• 7		
ASSISTANT SECRETARY	BARRY PAL							<u> </u>	J. Carry	
ADDRESS	1400 AMER	ICAN LAN	IE, SCHAU	MBURG, IL	60196				"Staye"	ļ
								2	<u></u>	
ASSISTANT SECRETARY	COLLEEN Z		IE COLIALI	יי ספונופו	60106				<del> </del>	<del>                                     </del>
ADDRESS	1400 AMER	ICAN LAN	IE, SCHAUN T	VIBUKG, IL	961.00			<u> </u>		
TREASUER	VIBHU SHA	RMA							<del> </del>	
ADDRESS	1400 AMER		E. SCHAU	MBURG. IL	60196		<u> </u>		<del> </del>	
ADDRESS	11400 AMER	ICAN LAN	ı⊨, SCHAUI	ивUKG, IL	. 60.196	<u> </u>	<u> </u>	<u> </u>	<u> </u>	

# Delaware

PAGE 1

### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "ZURICH HOLDING COMPANY OF AMERICA,

INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF

DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE

EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE

TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 2010.

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100925137

AUTHENT CATION: 8256138

DATE: 09-28-10

You may verify this certificate online at corp.delaware.gov/authver.shtml