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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone.#)

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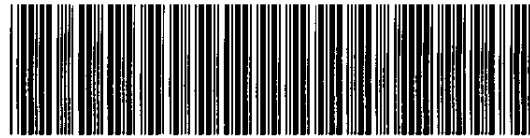
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Stivers NOV 15 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Zurich Holding Company of America, Inc.
(Name of corporation - must 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:

Supriya Barge
(Name of Person)

Zurich Holding Company of America, Inc.
(Firm/Company)

1400 American Lane, T1 FL19
(Address)

Schaumburg IL 60196
(City/State and Zip code)

For further information concerning this matter, please call:

Supriya Barge at (847) 605-6992
(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:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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TALLAHASSEE, FLORIDA

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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. Zurich Holding Company of America, Inc.
(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. Delaware 3. 36-3096373
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/22/1980 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 8/28/06
(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 Lane Schaumburg IL 60196
(Principal office address)

1400 American Lane, Schaumburg IL 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 Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

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FLORIDA
SECRETARY OF STATE

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 Vickie Sloan Vickie Sloan Asst Secretary
(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 see attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

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. Richard J. Houser

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

14. Richard Houser, Assistant Secretary

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2010 NOV 10 PM 4:31:12

FEIN: 36-3096373

#12 - NAMES AND BUSINESS ADDRESSES OF OFFICERS AND DIRECTORS

NAME _____

ADDRESS	ZURICH FINANCIAL SERVICES, 105 EAST 17TH STREET, NEW YORK, NY 10003
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ADDRESS	ZURICH FINANCIAL SERVICES, 105 EAST 17TH STREET, NEW YORK, NY 10003
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ADDRESS	ZURICH FINANCIAL SERVICES, 105 EAST 17TH STREET, NEW YORK, NY 10003
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ADDRESS	GEORGETOWN UNIVERSITY, 304 INTERCULTURAL CENTER, WASHINGTON, D.C. 20057
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ADDRESS	ZURICH FINANCIAL SERVICES, 105 EAST 17TH STREET, NEW YORK, NY 10003
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ADDRESS	ZURICH FINANACIAL SERVICES, 30801 AGOURA ROAD, BLDG. 1, AGOURA HILLS, CA 91301-4324
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ADDRESS	ZURICH FINANCIAL SERVICES, 105 EAST 17TH STREET, NEW YORK, NY 10003
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ADDRESS	ZURICH FINANCIAL SERVICES, 105 EAST 17TH STREET, NEW YORK, NY 10003
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ADDRESS	CORPORATE CENTER, MYTHENQUAI 2, 8022 ZURICH
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ADDRESS	ZURICH FINANCIAL SERVICES, 105 EAST 17TH STREET, NEW YORK, NY 10003
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ADDRESS	CORPORATE CENTER, MYTHENQUAI 2, 8022 ZURICH
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PRESIDENT

ADDRESS	ZURICH FINANACIAL SERVICES, 30801 AGOURA ROAD, BLDG. 1, AGOURA HILLS, CA 91301-4324
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ADDRESS	CORPORATE CENTER, MYTHENQUAI 2, 8022 ZURICH
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ADDRESS	ZURICH FINANCIAL SERVICES, 105 EAST 17TH STREET, NEW YORK, NY 10003
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ADDRESS	1400 AMERICAN LANE, SCHAUMBURG, IL 60196
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ADDRESS	1400 AMERICAN LANE, SCHAUMBURG, IL 60196
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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.

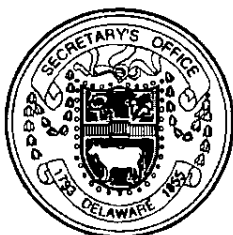
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8256138

DATE: 09-28-10