

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004969

FILED
Apr 15, 2011
Secretary of State

Entity Name: ZURICH HOLDING COMPANY OF AMERICA, INC.

Current Principal Place of Business:

1400 AMERICAN LANE
SCHAUMBURG, IL 60196

New Principal Place of Business:

Current Mailing Address:

1400 AMERICAN LANE
SCHAUMBURG, IL 60196

New Mailing Address:

FEI Number: 36-3096373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: D
Name: AMORE, JOHN J
Address: 105 E 17TH STREET
City-St-Zip: NEW YORK, NY 10003

Title: D
Name: BIES, SUSAN S
Address: 105 E 17TH STREET
City-St-Zip: NEW YORK, NY 10003

Title: D
Name: HAGEL, CHARLES T
Address: 304 INTERCULTURAL CENTER
City-St-Zip: WASHINGTON, DC 20057

Title: DP
Name: HOPKINS, PAUL N
Address: 30801 AGOURA RD BLDG 1
City-St-Zip: AGOURA HILLS, CA 913014324

Title: D
Name: KEARNS, RICHARD P
Address: 105 E 17TH STREET
City-St-Zip: NEW YORK, NY 10003

I hereby 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 all other like empowered.

SIGNATURE: DENNIS KERRIGAN

SEC

04/15/2011

Electronic Signature of Signing Officer or Director

Date