

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000100

FILED  
Feb 05, 2008  
Secretary of State

Entity Name: ZURICH AMERICAN INSURANCE COMPANY

**Current Principal Place of Business:**

165 BROADWAY, 28TH FLOOR  
ONE LIBERTY PLAZA  
NEW YORK, NY 10006

**New Principal Place of Business:**

**Current Mailing Address:**

1400 AMERICAN LANE  
CORPORATE LAW  
SCHAUMBURG, IL 60196

**New Mailing Address:**

FEI Number: 36-4233459      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 323990000 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DCEO ( ) Delete  
Name: LEHMANN, AXEL  
Address: 1400 AMERICAN LANE  
City-St-Zip: SCHAUMBURG, IL 60196

Title: DP ( ) Delete  
Name: MANNELLO, LOUIS J  
Address: 1400 AMERICAN LANE  
City-St-Zip: SCHAUMBURG, IL 60196

Title: DSEC ( ) Delete  
Name: BOWERS, DAVID A  
Address: 1400 AMERICAN LANE  
City-St-Zip: SCHAUMBURG, IL

Title: DEVP ( ) Delete  
Name: ENGEL, JAMES D  
Address: 1400 AMERICAN LANE  
City-St-Zip: SCHAUMBURG, IL 60196

Title: DEVP ( ) Delete  
Name: MALLIE, TINA  
Address: 1400 AMERICAN LANE  
City-St-Zip: SCHAUMBURG, IL 60196

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DCEO (X) Change ( ) Addition  
Name: FOLEY, MICHAEL  
Address: 1400 AMERICAN LANE  
City-St-Zip: SCHAUMBURG, IL 60196

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DEVP (X) Change ( ) Addition  
Name: BARNARD, ELEANOR S  
Address: 1400 AMERICAN LANE  
City-St-Zip: SCHAUMBURG, IL 60196

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID A. BOWERS

DSEC

02/05/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date