

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 26, 2002 8:00 am
Secretary of State

02-26-2002 90014 001 ***150.00

DOCUMENT # P05934

1. Entity Name
ZURICH AMERICAN INSURANCE COMPANY OF ILLINOIS

Principal Place of Business 1400 AMERICAN LANE CORPORATE LAW SCHAUMBURG IL 60196 US	Mailing Address 1400 AMERICAN LANE CORPORATE LAW SCHAUMBURG IL 60196 US
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2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number **36-2781080** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**FLORIDA INSURANCE COMMISSIONER
 CAPITOL BUILDING
 TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D AMORE, JOHN J 1400 AMERICAN LANE SCHAUMBURG IL 60196 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>See attached sheet for additions</i> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D IORDANOU, CONSTATINE P 1400 AMERICAN LANE SCHAUMBURG IL 60196 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BUJESS, THOMAS 1400 AMERICAN LANE SCHAUMBURG IL 60196 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COLE, JOHN D 1400 AMERICAN LANE SCHAUMBURG IL 60196 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FISHER, WAYNE H 1400 AMERICAN LANE SCHAUMBURG IL 60196 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FISHMAN, ROBERT M 1400 AMERICAN LANE SCHAUMBURG IL 60196 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *SIGNATURE REQUIRED* *1-31-02 847.7627495*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment
~~001100934~~
823547

ZURICH AMERICAN INSURANCE COMPANY OF ILLINOIS

DIRECTORS

- John J. Amore, Chairman
- Thomas Buess
- Thomas B. Bosley
- David A. Bowers
- John D. Cole
- Wayne H. Fisher
- Robert M. Fishman
- Thomas H. Hite
- Donald J. Hurzeler
- Juliet G. Nash
- John A. Kelm
- Frank A. Patalano
- James W. March

OFFICERS

- | | |
|--------------------|--|
| John J. Amore | Chairman and Chief Executive Officer |
| President | Wayne H. Fisher |
| Thomas B. Bosley | Executive Vice President |
| J. Peter Connors | Executive Vice President |
| David A. Bower | Executive Vice President & Corporate Secretary |
| Thomas Buess | Executive Vice President & Treasurer |
| Robert M. Fishman | Executive Vice President |
| John A. Kelm | Executive Vice President |
| Michael D. Markman | Executive Vice President |
| Raymond C. Thomas | Executive Vice President |
| Frank A. Patalano | Executive Vice President |
| John D. Cole | Executive Vice President |
| Thomas H. Hite | Executive Vice President |
| Donald J. Hurzeler | Executive Vice President |
| Diane Whidden | Executive Vice President |
| William V. Zuza | Executive Vice President |
| David J. Saul | Executive Vice President |

Address for All Directors and Officers: Zurich NA
1400 American Lane
Schaumburg, Illinois 60196