02-26-2002 90014 001 ***150.00

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P05934

1. Entity Name

ZURICH AMERICAN INSURANCE COMPANY OF ILLINOIS

Principal Place of Business 1400 AMERICAN LANE CORPORATE LAW SCHAUMBURG IL 60196

Mailing Address 1400 AMERICAN LANE

CORPORATE LAW SCHAUMBURG IL 60196

2. Principal Place of Business 3. Mailing Address

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

City & State City & State Zip Country Country

DO NOT WRITE IN THIS SPACE

36-2781080

5. Certificate of Status Desired 7. Name and Address of New Registered Agent

\$8.75 Additional Fee Required

Applied For

Not Applicable

6. Name and Address of Current Registered Agent

FLORIDA INSURANCE COMMISSIONER CAPITOL BUILDING TALLAHASSEE FL 32301

Street Address (P.O. Box Number is Not Acceptable)

4. FEI Number

City

(NOTE: Registered Agent signature required when reinstating)

Zip Code

DATE

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, typed or printed name of registered agent and tate if applicable. 9. This corporation is eligible to satisfy its Intangible

SIGNATURE

FILE NOW!!! FEE IS \$150.00

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Tax filing requirement and elects to do so. (See criteria on back) OFFICERS AND DIRECTORS

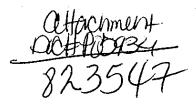
After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Delete AMORE, JOHN J NAME NAME STREET ADDRESS 1400 AMERICAN LANE STREET ADDRESS CITY-ST-ZIP SCHAUMBURG IL 60196 CITY-ST-7IP TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME IORDANOU, CONSTATINE P STREET ADDRESS STREET ADDRESS 1400 AMERICAN LANE CITY-ST-ZIP CITY-ST-ZIP SCHAUMBURG IL 60196 TITLE Change Addition TITLE ☐ Delete NAME BUESS, THOMAS STREET ADDRESS STREET ADDRESS 1400 AMERICAN LANE CITY-ST-ZIP CITY - ST- ZIP SCHAUMBURG IL 60196 TITLE ☐ Delete ☐ Change ☐ Addition NAME COLE, JOHN D NAME STREET ADDRESS STREET ADDRESS 1400 AMERICAN LANE CITY-ST-ZIP SCHAUMBURG IL 60196 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME FISHER, WAYNE H STREET ADDRESS STREET ADDRESS 1400 AMERICAN LANE CITY-ST-ZIP CITY-ST-ZIP SCHAUMBURG IL 60196 ☐ Delete ☐ Addition FISHMAN, ROBERT M NAME NAME STREET ADDRESS 1400 AMERICAN LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SCHAUMBURG IL 60196

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 REQUIRED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/01)



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 Executive Vice President** John A. Kelm 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