

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 805144

**FILED**  
**Apr 01, 2022**  
**Secretary of State**  
**9317928397CC**

**Entity Name:** AMERICAN GUARANTEE AND LIABILITY INSURANCE COMPANY

**Current Principal Place of Business:**

1299 ZURICH WAY  
SCHAUMBURG, IL 60196

**Current Mailing Address:**

1299 ZURICH WAY  
REGULATORY SERVICES  
SCHAUMBURG, IL 60196 US

**FEI Number: 36-6071400**

**Certificate of Status Desired: No**

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

CHIEF FINANCIAL OFFICER  
200 E. GAINES STREET  
TALLAHASSEE, FL 32399 US

*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

**Officer/Director Detail :**

Title CEO, PRESIDENT, DIRECTOR  
Name TERRY, KRISTOF  
Address 1299 ZURICH WAY  
City-State-Zip: SCHAUMBURG IL 60196

Title EXECUTIVE SECRETARY, VP,  
DIRECTOR  
Name LAZARCZYK, LAURA  
Address 1299 ZURICH WAY  
City-State-Zip: SCHAUMBURG IL 60196

Title VP, DIRECTOR, CFO  
Name HIRS, PETER  
Address 1299 ZURICH WAY  
City-State-Zip: SCHAUMBURG IL 60196

Title TREASURER  
Name AWATI, VINAY  
Address 1299 ZURICH WAY  
City-State-Zip: SCHAUMBURG IL 60196

Title VP  
Name HORGAN, PAUL  
Address 1299 ZURICH WAY  
City-State-Zip: SCHAUMBURG IL 60196

Title VP  
Name LAVELLE, PAUL  
Address 1299 ZURICH WAY  
City-State-Zip: SCHAUMBURG IL 60196

Title VP  
Name FICK, BRANDON  
Address 2000 MARKET STREET  
City-State-Zip: PHILADELPHIA PA 19103

Title DIRECTOR  
Name KEARNS, RICHARD  
Address 1299 ZURICH WAY  
City-State-Zip: SCHAUMBURG IL 60196

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*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: LAURA LAZARCZYK**

**SECRETARY**

**04/01/2022**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR, VP  
Name ROCK, LAURA  
Address 1299 ZURICH WAY  
City-State-Zip: SCHAUMBURG IL 60196

Title DIRECTOR  
Name FISHER, WAYNE  
Address 1299 ZURICH WAY  
City-State-Zip: SCHAUMBURG IL 60196

Title DIRECTOR  
Name YOCHER, ANGELA  
Address 1299 ZURICH WAY  
City-State-Zip: SCHAUMBURG IL 60196

Title VP  
Name DAY, MICHAEL  
Address 1299 ZURICH WAY  
City-State-Zip: SCHAUMBURG IL 60196

Title VP  
Name FIKE, DAVID  
Address 1299 ZURICH WAY  
City-State-Zip: SCHAUMBURG IL 60196

Title VP  
Name SEILE, ALEXANDER  
Address 1299 ZURICH WAY  
City-State-Zip: SCHAUMBURG IL 60196

Title DIRECTOR, VP  
Name KNIPFER, MARK  
Address 1299 ZURICH WAY  
City-State-Zip: SCHAUMBURG IL 60196

Title DIRECTOR  
Name BROEK, DEBRA  
Address 1299 ZURICH WAY  
City-State-Zip: SCHAUMBURG IL 60196

Title VP  
Name WELLS, ALEX  
Address 1299 ZURICH WAY  
City-State-Zip: SCHAUMBURG IL 60196

Title VP  
Name SANTIVASI, VINCENT  
Address 1299 ZURICH WAY  
City-State-Zip: SCHAUMBURG IL 60196

Title VP  
Name FRANKLIN , BARRY  
Address 1299 ZURICH WAY  
City-State-Zip: SCHAUMBURG IL 60196

Title VP  
Name MEADOR, JASON  
Address 1299 ZURICH WAY  
City-State-Zip: SCHAUMBURG IL 60196