

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805144

FILED
Apr 20, 2023
Secretary of State
6337993001CC

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

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

Title DIRECTOR, VP
Name ROCK, LAURA
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

Continues on page 2

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

04/20/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

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

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