2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 839686

Entity Name: ALLIANZ GLOBAL RISKS US INSURANCE COMPANY

FILED Jan 12, 2015 **Secretary of State** CC8386745913

Current Principal Place of Business:

225 W. WASHINGTON ST, STE 1800

CHICAGO, IL 60606

Current Mailing Address:

225 W. WASHINGTON STREET **SUITE 1800** CHICAGO, IL 60606

FEI Number: 95-3187355 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. GAINES STREET **BOX 6200** TALLAHASSEE, FL 32399-0000 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 PD Title VT

BURGESS, HUGH RENN, DOUGLAS Name Name

225 WASHINGTON STREET Address 1 CHASE MANHATTAN PLAZA, 37TH Address

City-State-Zip: CHICAGO IL 60606 NEW YORK IL 10005 City-State-Zip:

Title VS

GARRISON, JULIE A Name

225 WASHINGTON STREET Address

CHICAGO IL 60606 City-State-Zip:

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.

01/12/2015 SIGNATURE: JULIE GARRISON **SVP SEC**