

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 839686

Entity Name: ALLIANZ GLOBAL RISKS US INSURANCE COMPANY

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
CT CORPORATIO SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name BURGESS, HUGH
Address 1 CHASE MANHATTAN PLAZA, 37TH
FL
City-State-Zip: NEW YORK IL 10005

Title VT
Name RENN, DOUGLAS
Address 225 WASHINGTON STREET
City-State-Zip: CHICAGO IL 60606

Title VS
Name GARRISON, JULIE A
Address 225 WASHINGTON STREET
City-State-Zip: CHICAGO IL 60606

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: JULIE GARRISON

SVP, SEC

02/08/2013

Electronic Signature of Signing Officer/Director Detail

Date