2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 09, 2018
Secretary of State
CC2637469194

DOCUMENT# 846348

Entity Name: ALLIANZ LIFE INSURANCE COMPANY OF NORTH AMERICA

Current Principal Place of Business:

5701 GOLDEN HILLS DRIVE
MINNEAPOLIS, MN 55416-1297

Current Mailing Address:

5701 GOLDEN HILLS DRIVE
MINNEAPOLIS, MN 55416-1297 US

FEI Number: 41-1366075

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES ST
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	PRESIDENT, CEO
Name	WHITE, WALTER R
Address	5701 GOLDEN HILLS DRIVE
City-State-Zip:	MINNEAPOLIS MN 55416-1297

Title	DIRECTOR
Name	HUNT, JACQUELINE
Address	5701 GOLDEN HILLS DRIVE
City-State-Zip:	MINNEAPOLIS MN 55416-1297

Title	DIRECTOR
Name	WALKER, KEVIN E.
Address	5701 GOLDEN HILLS DRIVE
City-State-Zip:	MINNEAPOLIS MN 55416-1297

Title	DIRECTOR
Name	FRANK, UDO
Address	5701 GOLDEN HILLS DRIVE
City-State-Zip:	MINNEAPOLIS MN 55416-1297

Title	SECRETARY
Name	CEPEK, GRETCHEN
Address	5701 GOLDEN HILLS DRIVE
City-State-Zip:	MINNEAPOLIS MN 55416-1297

Title	DIRECTOR
Name	WHITE, WALTER R
Address	5701 GOLDEN HILLS DRIVE
City-State-Zip:	MINNEAPOLIS MN 55416-1297

Title	DIRECTOR
Name	GAUMOND, WILLIAM E.
Address	5701 GOLDEN HILLS DRIVE
City-State-Zip:	MINNEAPOLIS MN 55416-1297

Title	DIRECTOR
Name	CLARK, RONALD M.
Address	5701 GOLDEN HILLS DRIVE
City-State-Zip:	MINNEAPOLIS MN 55416-1297

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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: GRETCHEN CEPEK SECRETARY 04/09/2018

Electronic Signature of Signing Officer/Director Detail — Date

Officer/Director Detail Continued :

Title	SENIOR VICE PRESIDENT, CFO, TREASURER
Name	GAUMOND, WILLIAM E.
Address	5701 GOLDEN HILLS DRIVE
City-State-Zip:	MINNEAPOLIS MN 55416-1297