2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 846348

Entity Name: ALLIANZ LIFE INSURANCE COMPANY OF NORTH AMERICA

FILED Apr 10, 2013 Secretary of State CC7620026238

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 P O BOX 6200 (32314-6200) 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 DIRECTOR, PRESIDENT AND CHIEF Title DIRECTOR, SENIOR VICE PRESIDENT

EXECUTIVE OFFICER AND CHIEF FINANCIAL OFFICER

Name WHITE, WALTER Name TERZARIOL, GIULIO

Address 5701 GOLDEN HILLS DRIVE Address 5701 GOLDEN HILLS DRIVE

City-State-Zip: MINNEAPOLIS MN 55416-1297 City-State-Zip: MINNEAPOLIS MN 55416-1297

Title SENIOR VICE PRESIDENT, GENERAL

COUNSEL AND SECRETARY

Name CEPEK, GRETCHEN

Address 5701 GOLDEN HILLS DRIVE
City-State-Zip: MINNEAPOLIS MN 55416-1297

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: CEPEK, GRETCHEN

SENIOR VICE PRESIDENT, GENERAL COUNSEL AND SECRETARY 04/10/2013