

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847579

Entity Name: ZURICH AMERICAN LIFE INSURANCE COMPANY

Current Principal Place of Business:

1400 AMERICAN LANE
SCHAUMBURG, IL 60196

Current Mailing Address:

3003 77TH AVENUE SE
MERCER ISLAND, WA 98040

FEI Number: 36-3050975

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 PD
Name DIETZ, DAVID J
Address ONE LIBERTY PLAZA, 165 BROADWAY
City-State-Zip: NEW YORK NY 10006

Title VP
Name EHRLICH, CATHY E
Address ONE LIBERTY PLAZA, 165 BROADWAY
City-State-Zip: NEW YORK NY 10006

Title VCFO
Name LODGE, SIMON J
Address ONE LIBERTY PLAZA, 165 BROADWAY
City-State-Zip: NEW YORK NY 10006

Title S
Name CARTY, PATRICK J
Address ONE LIBERTY PLAZA, 165 BROADWAY
City-State-Zip: NEW YORK NY 10006

Title SVP
Name HORTON, JEFFREY S
Address ONE LIBERTY PLAZA, 165 BROADWAY
City-State-Zip: NEW YORK NY 10006

Title AVP
Name BADGETT, LEEANN G
Address 3003 77TH AVENUE SE
City-State-Zip: MERCER ISLAND WA 98040

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: LEEANN BADGETT

**ASSISTANT VICE
PRESIDENT**

04/28/2014

Electronic Signature of Signing Officer/Director Detail

Date