

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 847579

**Entity Name:** ZURICH AMERICAN LIFE INSURANCE COMPANY

**Current Principal Place of Business:**

1299 ZURICH WAY  
SCHAUMBURG, IL 60196

**Current Mailing Address:**

1299 ZURICH WAY  
SCHAUMBURG, IL 60196 US

**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            PRESIDENT, CEO, DIRECTOR  
Name            DIETZ, DAVID  
Address        150 GREENWICH STREET, 4 WORLD  
                  TRADE CENTER  
City-State-Zip: NEW YORK NY 10007

Title            VP  
Name            MARTIN, AUDREY E  
Address        150 GREENWICH STREET, 4 WORLD  
                  TRADE CENTER  
City-State-Zip: NEW YORK NY 10007

Title            VP, SECRETARY  
Name            CARTY, PATRICK J  
Address        150 GREENWICH STREET, 4 WORLD  
                  TRADE CETNER  
City-State-Zip: NEW YORK NY 10007

Title            VP, CFO, TREASURER  
Name            AWATI , VINAY  
Address        150 GREENWICH STREET  
                  4 WORLD TRADE CENTER  
City-State-Zip: NEW YORK NY 10007

*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:** PATRICK J CARTY

**CORPORATE  
SECRETARY**

**04/28/2020**

Electronic Signature of Signing Officer/Director Detail

Date