

2021 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, DIRECTOR
Name LAZARCZYK, LAURA
Address 1299 ZURICH WAY
City-State-Zip: SCHAUMBURG IL 60196

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

Title VP
Name FIKE, DAVID
Address 1299 ZURICH WAY
City-State-Zip: SCHAUMBURG IL 60196

Title DIRECTOR, CHAIRMAN
Name HIRS, PETER
Address 1299 ZURICH WAY
City-State-Zip: SCHAUMBURG IL 60196

Title DIRECTOR
Name PIETROLUONGO, LOUIS
Address 1299 ZURICH WAY
City-State-Zip: SCHAUMBURG IL 60196

Title DIRECTOR
Name HAUSER, RICHARD
Address 1299 ZURICH WAY
City-State-Zip: SCHAUMBURG IL 60196

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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: LAURA LAZARCZYK

**CORPORATE
SECRETARY**

03/26/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name KNIPFER, MARK
Address 1299 ZURICH WAY
City-State-Zip: SCHAUMBURG IL 60196

Title DIRECTOR
Name BROEK, DEBRA
Address 1299 ZURICH WAY
City-State-Zip: SCHAUMBURG IL 60196

Title DIRECTOR
Name KLEINMAN, IRA
Address 1299 ZURICH WAY
City-State-Zip: SCHAUMBURG IL 60196