

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000100

Entity Name: ZURICH AMERICAN INSURANCE COMPANY

Current Principal Place of Business:

1299 ZURICH WAY
SCHAUMBURG, IL 60196

Current Mailing Address:

1299 ZURICH WAY
REGULATORY SERVICES
SCHAUMBURG, IL 60196 US

FEI Number: 36-4233459

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 CEO, DIRECTOR
Name FOLEY, MICHAEL
Address 1299 ZURICH WAY
City-State-Zip: SCHAUMBURG IL 60196

Title PRESIDENT, DIRECTOR
Name FUNDUM, CRAIG
Address 1299 ZURICH WAY
City-State-Zip: SCHAUMBURG IL 60196

Title SECRETARY, DIRECTOR
Name KERRIGAN, DENNIS F
Address 1299 ZURICH WAY
City-State-Zip: SCHAUMBURG IL 60196

Title CFO, DIRECTOR
Name HOCH, DALYNN
Address 1299 ZURICH WAY
City-State-Zip: SCHAUMBURG IL 60196

Title EVP, DIRECTOR
Name HATCH, STEVE
Address 1299 ZURICH WAY
City-State-Zip: SCHAUMBURG IL 60196

Title EVP, DIRECTOR
Name SALVATORE, BRYAN J
Address ONE LIBERTY PLAZA
165 BROADWAY 32ND FLOOR
City-State-Zip: NEW YORK NY 10006

Title TREASURER
Name BURNE, ROBERT
Address 1299 ZURICH WAY
City-State-Zip: SCHAUMBURG IL 60196

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: DENNIS F. KERRIGAN

SECRETARY

03/27/2017

Electronic Signature of Signing Officer/Director Detail

Date