

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000100

Entity Name: ZURICH AMERICAN INSURANCE COMPANY

Current Principal Place of Business:

1400 AMERICAN LANE
SCHAUMBURG, IL 60196

Current Mailing Address:

1400 AMERICAN LANE
SCHAUMBURG, IL 60196 US

FEI Number: 36-4233459

Certificate of Status Desired: Yes

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 DCEO
Name FOLEY, MICHAEL
Address 1400 AMERICAN LANE
City-State-Zip: SCHAUMBURG IL 60196

Title DP
Name MUELLER, NANCY
Address 1400 AMERICAN LANE
City-State-Zip: SCHAUMBURG IL 60196

Title EVPS
Name KERRIGAN, DENNIS F
Address 1400 AMERICAN LANE
City-State-Zip: SCHAUMBURG IL

Title DEVP
Name HOCH, DALYNN
Address 1400 AMERICAN LANE
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, JR.

SEC

03/01/2013

Electronic Signature of Signing Officer/Director Detail

Date