

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05934

FILED
Apr 03, 2014
Secretary of State
CC1393900075

Entity Name: ZURICH AMERICAN INSURANCE COMPANY OF ILLINOIS

Current Principal Place of Business:

1400 AMERICAN LANE
SCHAUMBURG, IL 60196

Current Mailing Address:

1400 AMERICAN LANE
CORPORATE LAW
SCHAUMBURG, IL 60196 US

FEI Number: 36-2781080

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

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

Title CFO
Name HOCH, DALYNN
Address 1400 AMERICAN LANE
City-State-Zip: SCHAUMBURG IL 60196

Title SECRETARY
Name KERRIGAN, DENNIS F
Address 1400 AMERICAN LANE
City-State-Zip: SCHAUMBURG IL 60196

Title TREASURER
Name BURNE, ROBERT
Address 1400 AMERICAN LANE
City-State-Zip: SCHAUMBURG IL 60196

Title EVP
Name FUNDUM, CRAIG J
Address 13810 FNB PARKWAY
City-State-Zip: OMAHA NE 68154

Title EVP
Name HATCH, STEVE
Address 1400 AMERICAN LANE
City-State-Zip: SCHAUMBURG IL 60196

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

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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: DENNIS KERRIGAN

SECRETARY

04/03/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title EVP
Name RIORDAN, DANIEL W
Address 1201 F STREET NW
SUITE 250
City-State-Zip: WASHINGTON DC 20004

Title EVP
Name CLOUSER, EARL R
Address 105 E 17TH STREET
City-State-Zip: NEW YORK NY 10003

Title DIRECTOR
Name KEARNS, RICHARD P
Address 1400 AMERICAN LANE
City-State-Zip: SCHAUMBURG IL 60196

Title EVP
Name SAVIO, KATHLEEN A
Address 1400 AMERICAN LANE
City-State-Zip: SCHAUMBURG IL 60196

Title EVP
Name MERKEL, MARY
Address 1400 AMERICAN LANE
City-State-Zip: SCHAUMBURG IL 60196