

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05934

Entity Name: ZURICH AMERICAN INSURANCE COMPANY OF ILLINOIS

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: 36-2781080

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, DIRECTOR, PRESIDENT
Name TERRY, KRISTOF
Address 1299 ZURICH WAY
City-State-Zip: SCHAUMBURG IL 60196

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

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

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

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

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

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

Title VP
Name FICK, BRANDON
Address 2000 MARKET STREET
City-State-Zip: PHILADELPHIA PA 19103

Continues on page 2

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 KEARNS, RICHARD
Address 1299 ZURICH WAY
City-State-Zip: SCHAUMBURG IL 60196

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

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

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

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

Title DIRECTOR, VP
Name ROCK, LAURA
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 VP
Name WELLS, ALEX
Address 1299 ZURICH WAY
City-State-Zip: SCHAUMBURG IL 60196

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

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