

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05934

FILED
Apr 03, 2019
Secretary of State
1330097377CC

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, CHAIRMAN
Name SAVIO, KATHLEEN
Address 1299 ZURICH WAY
City-State-Zip: SCHAUMBURG IL 60196

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

Title VP, DIRECTOR
Name CLOUSER, E RANDALL
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 TREASURER
Name BURNE, ROBERT
Address 1299 ZURICH WAY
City-State-Zip: SCHAUMBURG IL 60196

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

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

Title VP, DIRECTOR
Name PUTZ, DAVID M
Address 7045 COLLEGE BLVD
City-State-Zip: OVERLAND PARK KS 66211

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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 F. KERRIGAN

SECRETARY

04/03/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

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

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