

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05934

**FILED**  
**Mar 27, 2017**  
**Secretary of State**  
**CC3638493852**

**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  
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 CFO, DIRECTOR  
Name HOCH, DALYNN  
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 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

*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