

1.) CORPORATION NAME:

Allianz Global Risks US Insurance Company

DUE DATE: **1/31/2011**

SCC ID NO: **F0328338**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	350,000
PREFER	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2350 EMPIRE AVENUE

CITY/ST/ZIP: BURBANK, CA 91504-3350

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: CARSTEN W SCHEFFEL
TITLE: CEO & PRESIDENT
ADDRESS: 225 W. WASHINGTON ST, STE 2000
CITY/ST/ZIP/CO: CHICAGO, IL 60606-

OFFICER

DIRECTOR

NAME: JULIE A GARRISON
TITLE: VP/GC/SEC
ADDRESS: 225 W WASHINGTON STE 2000
CITY/ST/ZIP/CO: CHICAGO, IL 60606-

OFFICER

DIRECTOR

NAME: BRENT A. SORENSON
TITLE: SR VP
ADDRESS: 3485 LANDFAIR RD
CITY/ST/ZIP/CO: PASADENA, CA 91107-

OFFICER

DIRECTOR

NAME: RANDY RENN
TITLE: SRVP/CFO/TREAS
ADDRESS: 225 W WASHINGTON STE 2000
CITY/ST/ZIP/CO: CHICAGO, IL 60606-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JULIE A GARRISON

JULIE A GARRISON, VP/GC/SEC

9/23/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.