

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211521877

1.) CORPORATION NAME:

AMERICAN ZURICH INSURANCE COMPANY

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

AUTH IN VI

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

IL

DUE DATE: **9/30/2011**

SCC ID NO: **F0416836**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	25,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1400 AMERICAN LN

CITY/ST/ZIP: SCHAUMBURG, IL 60196-

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: NANCY D MUELLER
TITLE: DIR/PRESIDENT
ADDRESS: 1400 AMERICAN LANE
CITY/ST/ZIP/CO: SCHAUMBURG, IL 60196-
 OFFICER DIRECTOR

NAME: MICHAEL T FOLEY
TITLE: DIRECTOR/CEO
ADDRESS: 1400 AMERICAN LANE
CITY/ST/ZIP/CO: SCHAUMBURG, IL 60196-
 OFFICER DIRECTOR

NAME: VIBHU R SHARMA
TITLE: DIR/EVP/CFO
ADDRESS: 1400 AMERICAN LANE
CITY/ST/ZIP/CO: SCHAUMBURG, IL 60196-
 OFFICER DIRECTOR

NAME: DENNIS KERRIGAN
TITLE: CORP SECRETARY
ADDRESS: 1400 AMERICAN LANE
CITY/ST/ZIP/CO: SCHAUMBURG, IL 60196-
 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/ DENNIS KERRIGAN DENNIS KERRIGAN, CORP 9/21/2011
SIGNATURE OF DIRECTOR/OFFICER SECRETARY DATE
LISTED IN THIS REPORT PRINTED NAME AND CORPORATE TITLE

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.