

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212536741

1.) CORPORATION NAME:

AMERICAN ZURICH INSURANCE COMPANY

DUE DATE: **9/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER, 16TH FLOOR
1111 EAST MAIN STREET**

SCC ID NO: **F0416836**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	25,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

IL

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

SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

DENNIS KERRIGAN, CORP SECRETARY

PRINTED NAME AND CORPORATE TITLE

9/25/2012

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.