

1.) CORPORATION NAME: AMERICAN ZURICH INSURANCE COMPANY 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER, 16TH FLOOR 1111 EAST MAIN STREET RICHMOND, VA	DUE DATE: 9/30/2014 SCC ID NO: F0416836 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>25,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	25,000
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	
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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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: MICHAEL T FOLEY TITLE: DIRECTOR/CEO ADDRESS: 1400 AMERICAN LANE CITY/ST/ZIP/CO: SCHAUMBURG, IL 60196	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: DALYNN HOCH TITLE: DIR/EVP/CFO ADDRESS: 1400 AMERICAN LANE CITY/ST/ZIP/CO: SCHAUMBURG, IL 60196	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: DENNIS KERRIGAN TITLE: CORP SECRETARY ADDRESS: 1400 AMERICAN LANE CITY/ST/ZIP/CO: SCHAUMBURG, IL 60196	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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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 SECRETARY	8/5/2014
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.