

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211524701

1.) CORPORATION NAME:

ZURICH AMERICAN INSURANCE COMPANY OF ILLINOIS

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: **10/31/2011**

SCC ID NO: **F0492274**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	12,500

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1400 AMERICAN LANE

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.

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	NANCY D. MUELLER			
TITLE:	PRES/DIR			
ADDRESS:	1400 AMERICAN LANE			
CITY/ST/ZIP/CO:	SCHAUMBURG, IL 60196-			

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	DENNIS KERRIGAN			
TITLE:	EVP/CORP SEC			
ADDRESS:	1400 AMERICAN LN			
CITY/ST/ZIP/CO:	SCHAUMBURG, IL 60196-			

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	MICHAEL T FOLEY			
TITLE:	DIR/CEO			
ADDRESS:	1400 AMERICAN LANE			
CITY/ST/ZIP/CO:	SCHAUMBURG, IL 60196-			

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	CRAIG J FUNDUM			
TITLE:	DIR/EVP			
ADDRESS:	13810 FNB PARKWAY			
CITY/ST/ZIP/CO:	OMAHA, NE 68154-			

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	VIBHU R SHARMA			
TITLE:	DIR/EVP/CFO			
ADDRESS:	1400 AMERICAN LANE			
CITY/ST/ZIP/CO:	SCHAUMBURG, IL 60196-			

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.

<u>/s/ DENNIS KERRIGAN</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>DENNIS KERRIGAN, EVP/CORP SEC</u> PRINTED NAME AND CORPORATE TITLE	<u>10/18/2011</u> DATE
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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.