

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212539026

1.) CORPORATION NAME:

ZURICH AMERICAN INSURANCE COMPANY OF ILLINOIS

DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
11 SOUTH 12TH STREET
P.O. BOX 1463**

SCC ID NO: **F0492274**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	12,500

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

IL

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:	Dalynn Hoch		
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.

/s/ DENNIS KERRIGAN	DENNIS KERRIGAN, EVP/CORP	10/10/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SEC 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.