

## LOBBYING REPORT

Lobbying Disclosure Act of 1995 (Section 5) - **All Filers Are Required To Complete This Page**

1. Registrant Name:

**ZURICH INSURANCE CO, U.S. BRANCH**

2. Address:

1201 F STREET NW SUITE 250, WASHINGTON, DC 20004

3. Principal place of business (if different from line 2):

City: SCHAUMBURG State/Zip(or Country): IL 60196

4. Contact Name: FRANCIS D. BOUCHARD

Telephone: 202-585-3100

E-mail (optional): francis.bouchard@zurichna.com

Senate ID #: 42193-12

House ID #: 30715000

7. Client Name:  Self

## TYPE OF REPORT

8. Year 2000 Midyear (January 1 - June 30):  **OR** Year End (July 1 - December 31):

9. Check if this filing amends a previously filed version of this report:

10. Check if this is a Termination Report:  => Termination Date: \_\_\_\_\_ 11. No Lobbying Activity:

## INCOME OR EXPENSES

Complete Either Line 12 **OR** Line 13

### 12. Lobbying Firms

**INCOME** relating to lobbying activities for this reporting period was:

Less than \$10,000:

\$10,000 or more:  => Income (nearest \$20,000): \_\_\_\_\_

Provide a good faith estimate, rounded to the nearest \$20,000, of all lobbying related income from the client (including all payments to the registrant by any other entity for lobbying activities on behalf of the client).

### 13. Organizations

**EXPENSES** relating to lobbying activities for this reporting period were:

Less than \$10,000:

\$10,000 or more:  => Expenses (nearest \$20,000): 540,000.00

### 14. Reporting Method.

Check box to indicate expense accounting method. See instructions for description of options.

- Method A.** Reporting amounts using LDA definitions only  
 **Method B.** Reporting amounts under section 6033(b)(8) of the Internal Revenue Code  
 **Method C.** Reporting amounts under section 162(e) of the Internal Revenue Code

Registrant Name: ZURICH INSURANCE CO, U.S. BRANCH Client Name: Self

**LOBBYING ACTIVITY.**

Select as many codes as necessary to reflect the general issue areas in which the registrant engaged in lobbying on behalf of the client during the reporting period. Using a separate page for each code, provide information as requested. Attach additional page(s) as needed.

15. General issue area code: BUD (one per page)

16. Specific lobbying issues:

Energy & water appropriations bill, provision pertaining to a line item for the Delta Wetlands

17. House(s) of Congress and Federal agencies contacted:

HOUSE OF REPRESENTATIVES  
SENATE

18. Name of each individual who acted as a lobbyist in this issue area:

Name: BOUCHARD, FRANCIS D.  
Covered Official Position (if applicable): N/A

19. Interest of each foreign entity in the specific issues listed on line 16 above. **None**

Registrant Name: ZURICH INSURANCE CO, U.S. BRANCH Client Name: Self

## LOBBYING ACTIVITY

Select as many codes as necessary to reflect the general issue areas in which the registrant engaged in lobbying on behalf of the client during the reporting period. Using a separate page for each code, provide information as requested. Attach additional page(s) as needed.

15. General issue area code: ECN (one per page)

16. Specific lobbying issues:

HR 850 Security & Freedom Through Encryption Act, provisions pertaining to a more secure method of doing business over the Internet; HR 1714 Electronic Signature in Global & Natl Commerce Act, provisions allowing a digital signature; S 761 Millenium Digital Commerce Act, provisions allowing a digital signature; S798 PROTECT Act, previous pertaining to a more secure method of doing business over the Internet; S2448 Internet Integrity & Critical Infrastructure Protection Act, provisions pertaining too protection of nonpublic personal information by financial institutions.

17. House(s) of Congress and Federal agencies contacted:

HOUSE OF REPRESENTATIVES  
SENATE

18. Name of each individual who acted as a lobbyist in this issue area:

Name: BOUCHARD, FRANCIS D.

Covered Official Position (if applicable): N/A

Name: LIEBER, MICHELE E.

Covered Official Position (if applicable): N/A

19. Interest of each foreign entity in the specific issues listed on line 16 above. **None**

Registrant Name: ZURICH INSURANCE CO, U.S. BRANCH Client Name: Self

### LOBBYING ACTIVITY

Select as many codes as necessary to reflect the general issue areas in which the registrant engaged in lobbying on behalf of the client during the reporting period. Using a separate page for each code, provide information as requested. Attach additional page(s) as needed.

15. General issue area code: ENV (one per page)

16. Specific lobbying issues:

HR 1300 Recycle America's Land Act, pertaining to environmental liability, the superfund tax, brownfields; S1090 Superfund Program Completion Action pertaining to environmental liability, the Superfund tax, brownfields; S 2700 Brownfields Revitalization and Environmental Restoration Act of 2000.

17. House(s) of Congress and Federal agencies contacted:

HOUSE OF REPRESENTATIVES  
SENATE

18. Name of each individual who acted as a lobbyist in this issue area:

Name: BOUCHARD, FRANCIS D.  
Covered Official Position (if applicable): N/A

19. Interest of each foreign entity in the specific issues listed on line 16 above. **None**

Registrant Name: ZURICH INSURANCE CO, U.S. BRANCH Client Name: Self

### LOBBYING ACTIVITY

Select as many codes as necessary to reflect the general issue areas in which the registrant engaged in lobbying on behalf of the client during the reporting period. Using a separate page for each code, provide information as requested. Attach additional page(s) as needed.

15. General issue area code: FIN (one per page)

16. Specific lobbying issues:

HR 4541 S 2697 CFTC Reauthorizaation, porvisions pertaining to futures & securities exchanges; HR 1089 Mutual fund taz Awareness Act, provisions dealing with after tax mutual fund returns; S21097 Competitive Markets Supervision Act, provisions dealing with fees & securities Market Enhancement; HR 4723 to amend the IRC to provide exclusion from gross income certain capital gains distributions from regulated investment companies.

17. House(s) of Congress and Federal agencies contacted:

HOUSE OF REPRESENTATIVES

SENATE

18. Name of each individual who acted as a lobbyist in this issue area:

Name: FRANCIS D. BOUCHARD

Covered Official Position (if applicable): N/A

Name: MICHELE E. LIEBER

Covered Official Position (if applicable): N/A

19. Interest of each foreign entity in the specific issues listed on line 16 above. **None**

Registrant Name: ZURICH INSURANCE CO, U.S. BRANCH Client Name: Self

## LOBBYING ACTIVITY

Select as many codes as necessary to reflect the general issue areas in which the registrant engaged in lobbying on behalf of the client during the reporting period. Using a separate page for each code, provide information as requested. Attach additional page(s) as needed.

15. General issue area code: INS (one per page)

16. Specific lobbying issues:

HR 1219 Construction Industry Payment Protection Act; HR 1953 Rental Fairness Act, provisions pertaining to auto rental agency licensing & vicarious liability; HR 2723 Patients Protection Bill, Managed Care bill, HR 4049 Hutchinson-Moran Privacy Commission Bill, provisions pertaining to financial institutions; HR 4585 Medical Financial Privacy Protection Act, provisions pertaining to financial institutions; S 1924 Financial Information Privacy & Security Act' S1903 Consumers' Right to Financial Privacy Act, S 2360 Freedom from Behavior Profiling Act of 2000, provisions pertaining to social security number usage.

17. House(s) of Congress and Federal agencies contacted:

HOUSE OF REPRESENTATIVES  
SENATE

18. Name of each individual who acted as a lobbyist in this issue area:

Name: FRANCIS D. BOUCHARD

Covered Official Position (if applicable): N/A

Name: MICHELE E. LIEBER

Covered Official Position (if applicable): N/A

19. Interest of each foreign entity in the specific issues listed on line 16 above. **None**

Registrant Name: ZURICH INSURANCE CO, U.S. BRANCH Client Name: Self

### LOBBYING ACTIVITY

Select as many codes as necessary to reflect the general issue areas in which the registrant engaged in lobbying on behalf of the client during the reporting period. Using a separate page for each code, provide information as requested. Attach additional page(s) as needed.

15. General issue area code: RET (one per page)

16. Specific lobbying issues:

HR 1102 Comprehensive Retirement Security & Pension Reform Act, pertaining to pension reform, expanding pension availability & increasing personal savings; HR 4747 Retirement Security Advice Act of 2000, pertaining to investment advice; HR 4748 Comprehensive ERISA Modernization Act of 2000, pertaining to ERISA reform & investment advice; HR 833 Bankruptcy Reform Act 2000, pertaining to retirement assets retained in the event of bankruptcy.

17. House(s) of Congress and Federal agencies contacted:

HOUSE OF REPRESENTATIVES

SENATE

18. Name of each individual who acted as a lobbyist in this issue area:

Name: BOUCHARD, FRANCIS D.

Covered Official Position (if applicable): N/A

Name: LIEBER, MICHELE E.

Covered Official Position (if applicable): N/A

19. Interest of each foreign entity in the specific issues listed on line 16 above. **None**

Registrant Name: ZURICH INSURANCE CO, U.S. BRANCH Client Name: Self

### LOBBYING ACTIVITY

Select as many codes as necessary to reflect the general issue areas in which the registrant engaged in lobbying on behalf of the client during the reporting period. Using a separate page for each code, provide information as requested. Attach additional page(s) as needed.

15. General issue area code: TAX (one per page)

16. Specific lobbying issues:

HR 1102 Comprehensive Retirement Security & Pension Reform Act, provisions pertaining to pension reform, expanding pension availability & increasing personal savings; HR 4192 bill to increase taxes on certain foreign insurance companies.

17. House(s) of Congress and Federal agencies contacted:

HOUSE OF REPRESENTATIVES  
SENATE

18. Name of each individual who acted as a lobbyist in this issue area:

Name: BOUCHARD, FRANCIS D.

Covered Official Position (if applicable): N/A

Name: LIEBER, MICHELE E.

Covered Official Position (if applicable): N/A

19. Interest of each foreign entity in the specific issues listed on line 16 above. **None**

Registrant Name: ZURICH INSURANCE CO, U.S. BRANCH Client Name: Self

### LOBBYING ACTIVITY

Select as many codes as necessary to reflect the general issue areas in which the registrant engaged in lobbying on behalf of the client during the reporting period. Using a separate page for each code, provide information as requested. Attach additional page(s) as needed.

15. General issue area code: TOR (one per page)

16. Specific lobbying issues:

HR 1875 Interstate Class Action Jurisdiction Act, pertaining to federal jurisdiction over class action cases; S353 Class Action Fairness Act, pertaining to federal jurisdiction over class action cases; HR 1283 Fairness in Asbestos Compensation Act of 1999, pertaining to resolution of personal injury claims arising out of asbestos exposure; S 758 Fairness in Asbestos Compensation Act of 1999, pertaining to resolution of personal injury claims arising out of asbestos exposure.

17. House(s) of Congress and Federal agencies contacted:

HOUSE OF REPRESENTATIVES  
SENATE

18. Name of each individual who acted as a lobbyist in this issue area:

Name: FRANCIS D. BOUCHARD

Covered Official Position (if applicable): N/A

Name: MICHELE E. LIEBER

Covered Official Position (if applicable): N/A

19. Interest of each foreign entity in the specific issues listed on line 16 above. **None**

Signature: ON FILE Date: Aug 09, 2000

Printed Name and Title: FRANCIS D. BOUCHARD - VICE PRESIDENT & DIRECTOR OF FEDERAL AFFAIRS