2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001065

Entity Name: ZURICH AGENCY SERVICES, INC.

Current Principal Place of Business:

1299 ZURICH WAY SCHAUMBURG, IL 60196

Current Mailing Address:

1299 ZURICH WAY REGULATORY SERVICES SCHAUMBURG, IL 60196 US

FEI Number: 04-3126497 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 25, 2018

Secretary of State

CC5188819308

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title SECRETARY

NamePUTZ, DAVIDNameKERRIGAN, DENNIS FAddress7045 COLLEGE BLVDAddress1299 ZURICH WAY

City-State-Zip: OVERLAND PARK KS 66211 City-State-Zip: SCHAUMBURG IL 60196

TitleVP, DIRECTORTitleTREASURERNameSANTIVASI, VINCENTNameBURNE, ROBERTAddress3 N. SOMERSET AVEAddress1299 ZURICH WAY

City-State-Zip: VENTNOR NJ 08406 City-State-Zip: SCHAUMBURG IL 60196

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DENNIS KERRIGAN

SECRETARY

04/25/2018