

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001065

Entity Name: ZURICH AGENCY SERVICES, INC.**Current Principal Place of Business:**1400 AMERICAN LANE
SCHAUMBURG, IL 60196**Current Mailing Address:**1400 AMERICAN LANE
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**Officer/Director Detail :**

Title	PRESIDENT, DIRECTOR
Name	SAVIO, KATHLEEN
Address	1400 AMERICAN LANE
City-State-Zip:	SCHAUMBURG IL 60196

Title	SECRETARY
Name	KERRIGAN, DENNIS F
Address	1400 AMERICAN LANE
City-State-Zip:	SCHAUMBURG IL 60196

Title	ASST SECRETARY, DIRECTOR
Name	HAUSER, RICHARD J
Address	1400 AMERICAN LANE
City-State-Zip:	SCHAUMBURG IL 60196

Title	VP, DIRECTOR
Name	MCCAFFERTY, TERENCE
Address	7045 COLLEGE BLVD.
City-State-Zip:	OVERLAND PARK KS 66211

Title	TREASURER
Name	BURNE, ROBERT
Address	1400 AMERICAN LANE
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 F KERRIGAN**SECRETARY****02/26/2015**_____
Electronic Signature of Signing Officer/Director Detail_____
Date