

# 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000002171

Entity Name: ZURICH AGENCY SERVICES, INC.

FILED  
May 06, 2008  
Secretary of State

## Current Principal Place of Business:

12222 MERIT DRIVE  
DALLAS, TX 75251

## New Principal Place of Business:

## Current Mailing Address:

1400 AMERICAN LANE  
SCHAUMBURG, IL 60196

## New Mailing Address:

FEI Number: 74-2717532

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TRACE, DAVID L  
1900 SUMMIT TOWER BLVD.  
ORLANDO, FL 32810 US

## Name and Address of New Registered Agent:

LOWE, BROOKS L  
1900 SUMMIT TOWER BLVD.  
ORLANDO, FL 32810 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: BROOKS LOWE

05/06/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: MANNELLO, LOUIS  
Address: 1400 AMERICAN LANE  
City-St-Zip: SCHAUMBURG, IL 60196

Title: DSEC ( ) Delete  
Name: BOWERS, DAVID A  
Address: 1400 AMERICAN LANE  
City-St-Zip: SCHAUMBURG, IL 60196

Title: VD ( ) Delete  
Name: NOFFKE, PAUL W  
Address: 1400 AMERICAN LANE  
City-St-Zip: SCHAUMBURG, IL 60196

Title: V ( ) Delete  
Name: COPPERSMITH, ROBERT  
Address: 3910 KESWICK ROAD  
City-St-Zip: BALTIMORE, MD 21211

Title: V ( ) Delete  
Name: GIBBONS, RYAN  
Address: 1400 AMERICAN LANE  
City-St-Zip: SCHAUMBURG, IL 60196

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID A. BOWERS

SEC

05/06/2008

Electronic Signature of Signing Officer or Director

Date