

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002171

FILED
May 18, 2009
Secretary of State

Entity Name: ZURICH AGENCY SERVICES, INC.

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

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: DPRE (X) Change () Addition
Name: RHEEL, ROBERT H
Address: 1400 AMERICAN LANE
City-St-Zip: SCHAUMBURG, IL 60196

Title: DSEC (X) Change () Addition
Name: KERRIGAN, DENNIS F
Address: 1400 AMERICAN LANE
City-St-Zip: SCHAUMBURG, IL 60196

Title: DVP (X) Change () Addition
Name: LOHMAN, DENNIS M
Address: 1400 AMERICAN LANE
City-St-Zip: SCHAUMBURG, IL 60196

Title: TREA (X) Change () Addition
Name: PAUL, BARRY S
Address: 1400 AMERICAN LANE
City-St-Zip: SCHAUMBURG, IL 60196

Title: VP (X) Change () Addition
Name: GIBBONS, RYAN
Address: 1400 AMERICAN LANE
City-St-Zip: SCHAUMBURG, IL 60196

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: DENNIS F. KERRIGAN

DSEC

05/18/2009

Electronic Signature of Signing Officer or Director

Date