

W17000000331

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W16000078323

Office Use Only



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11/18/16--01017--005 **125.00

17 JAN 11 PM 3:11
DIVISION OF RECOGNITION

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O SIMMONS
JAN 12 2017



ZURICH

RECEIVED
2017 JAN 11 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 10, 2017

Via FedEx

Division of Corporations
Registration Section – Clifton Bldg.
2661 Executive Center Circle
Tallahassee, FL 32301

RE: ZNA Services, LLC
Ref. Number W16000078323

Dear Octavia Simmons,

Regulatory Services

Enclosed are the following documents for our ZNA Services, LLC as referenced in your letter:

www.zurichna.com

Phyllis Hollerbach
Regulatory Analyst

1299 Zurich Way
Schaumburg, Illinois
60196-1056

- Certificate of Existence (Good Standing)
- Completed Application for Certificate of Authority of Limited Liability Company
- Officers and Directors List

If you have any questions or require further information, please contact me.

Direct Phone (847) 240-4433

Sincerely,

phyllis.hollerbach@zurichna.com

Phyllis Hollerbach

Phyllis Hollerbach
Regulatory Analyst

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ZNA Services, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;" Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Phyllis Hollerbach

Name of Person

Zurich North America

Firm/Company

1299 Zurich Way

Address

Schaumburg, IL 60196

City/State and Zip Code

phyllis.hollerbach@zurichna.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Phyllis Hollerbach

847

240-4433

at (_____) _____

Name of Contact Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. ZNA Services, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C." or "LLC.")

2. Delaware 3. 02-0802795
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. N/A
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 1299 Zurich Way
Schaumburg, IL 60196
(Street Address of Principal Office)

6. 1299 Zurich Way
Schaumburg, IL 60196
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Signature]
(Registered agent's signature) **Janet Budhu, Asst. Vice President**

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Please see attached Directors and Officers List

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

[Signature]
Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Dennis F. Kerrigan, Jr.

Typed or printed name of signee

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17 JAN 11 PM 3:11
DIVISION OF CORPORATIONS

ZNA SERVICES, LLC

Shareholder: ZFUS Services, LLC
Incorporated: 02/27/2007 Delaware
Administrative Home Office: 1299 Zurich Way, Schaumburg, IL 60196
Statutory Home Office: 1299 Zurich Way, Schaumburg, IL 60196
Federal Tax ID: 02-0802795
Capital:

NAME	TITLE	ADDRESS
Michael T. Foley	Chief Executive Officer	One Liberty Plaza, New York, NY 10006
Dalynn J. Hoch	Chief Financial Officer	1299 Zurich Way, Schaumburg, IL 60196
Nancy D. Mueller	President	One Liberty Plaza, New York, NY 10006
Dennis F. Kerrigan, Jr.	Corporate Secretary	1299 Zurich Way, Schaumburg, IL 60196
Robert J. Burne	Treasurer	1299 Zurich Way, Schaumburg, IL 60196
Paul Noffke	Vice President of Operations	1299 Zurich Way, Schaumburg, IL 60196
Colleen Margaret Zitt	Vice President	1299 Zurich Way, Schaumburg, IL 60196
Robert Boyle	Vice President	1299 Zurich Way, Schaumburg, IL 60196
Richard J. Hauser	Vice President	1299 Zurich Way, Schaumburg, IL 60196
Ryan Gibbons	Assistant Secretary	1299 Zurich Way, Schaumburg, IL 60196

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17 JAN 11 PM 3:11

DIVISION OF REVENUE SERVICES

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ZNA SERVICES, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF DECEMBER, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ZNA SERVICES, LLC" WAS FORMED ON THE TWENTY-SEVENTH DAY OF FEBRUARY, A.D. 2007.



4308062 8300

SR# 20167059467

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203552560

Date: 12-20-16

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. ZNA Services, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited
Liability Company," "L.L.C.," or "LLC.")

2. Delaware 3. 02-0802795
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. N/A
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 1299 Zurich Way
Schaumburg, IL 60196
(Street Address of Principal Office)

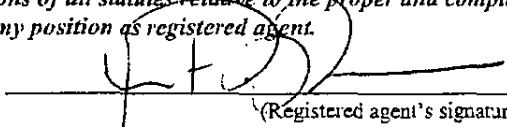
6. 1299 Zurich Way
Schaumburg, IL 60196
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

Registered agent's acceptance:

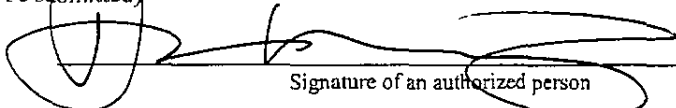
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place
designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree
to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and
accept the obligations of my position as registered agent.


(Registered agent's signature) Janet Budhu, Asst. Vice President

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Please see attached Directors and Officers List

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the
jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath
of the translator must be submitted.)


Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information
submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Dennis F. Kerrigan, Jr.

Typed or printed name of signer