

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**

**Apr 22 1997 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P40109 (1)**  
1. Corporation Name  
**THE ZURICH SERVICES CORPORATION**



Principal Place of Business <b>1400 AMERICAN LANE SCHAUMBURG IL 60196</b>	Mailing Address <b>1400 AMERICAN LANE SCHAUMBURG IL 60196-5452</b>
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3. Date Incorporated or Qualified <b>08/18/1992</b>	3a. Date of Last Report <b>05/01/1996</b>
4. FEI Number <b>36-3839542</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21. Suite, Apt. #, etc. 22. City & State 23. Zip Country	2a. Mailing Address 26. Suite, Apt. #, etc. 27. City & State 28. Zip Country
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9. Name and Address of Current Registered Agent <b>LASHLEY, GREG 2301 MAITLAND CENTER PKWY. 200 LINCOLN PLACE, SUITE 400 MAITLAND FL 32751-0116</b>	10. Name and Address of New Registered Agent 81. Name 82. Street Address (P.O. Box Number is Not Acceptable) 83. 84. City <b>FL</b> 85. Zip Code
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>C</b> <input type="checkbox"/> DELETE	1.1 TITLE	<b>Change of address only</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BOLINDER, WILLIAM H.</b>	1.2 NAME	<b>389 White Oak Lane</b>
STREET ADDRESS	<b>20728 N. MEADOW LANE</b>	1.3 STREET ADDRESS	<b>Lake Barrington Shores IL 60010</b>
CITY-ST-ZIP	<b>BARRINGTON IL</b>	1.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>ALTER, LOREN J.</b>	2.2 NAME	
STREET ADDRESS	<b>1370 WESTMOOR TRAIL</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>WINNETKA IL</b>	2.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>GALER, DONNA</b>	3.2 NAME	
STREET ADDRESS	<b>103 HILLSHIRE DRIVE</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>INVERNESS IL</b>	3.4 CITY-ST-ZIP	
TITLE	<b>P</b> <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>LYNAM, JAMES P.</b>	4.2 NAME	
STREET ADDRESS	<b>490 PAUL CIRCLE</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BARRINGTON IL</b>	4.4 CITY-ST-ZIP	
TITLE	<b>S</b> <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>RUBIN, DAVID A.</b>	5.2 NAME	
STREET ADDRESS	<b>1030 N. STATE 2-H</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>CHICAGO IL</b>	5.4 CITY-ST-ZIP	
TITLE	<b>T</b> <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>ALTER, LOREN J.</b>	6.2 NAME	
STREET ADDRESS	<b>1370 WESTMOOR TRAIL</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>WINNETKA IL</b>	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *David A. Rubin* **David A. Rubin, Secretary** April 14, 1997 847-605-6003

CR2E034 (9/96)