

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

FILED
May 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P40109 (1)
1. Corporation Name
THE ZURICH SERVICES CORPORATION




Principal Place of Business 1400 AMERICAN LANE SCHAUMBURG IL 60196	Mailing Address 1400 AMERICAN LANE SCHAUMBURG IL 60196
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		3. Date Incorporated or Qualified 08/18/1992	
4. FEI Number 36-3839542		Applied For Not Applicable		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

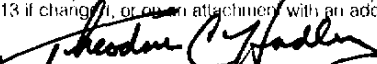
9. Name and Address of Current Registered Agent LASHLEY, GREG 2301 MAITLAND CENTER PKWY. 200 LINCOLN PLACE, SUITE 400 MAITLAND FL 32751-0116		10. Name and Address of New Registered Agent 81 Name Terry Roe c/o Zurich American Ins. Group 82 Street Address (P.O. Box Number is Not Acceptable) Suite 950, 1900 Summit Tower Blvd. 83 84 City Orlando FL 85 Zip Code 32810	
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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  Terry Roe 4/22/98
(NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP 60010	<input type="checkbox"/> DELETE BOLINDER, WILLIAM H. 389 WHITE OAK LN LAKE BARRINGTON SHORES IL	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition Please see the attached list of Officers & Directors for deletions, additions and changes
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> DELETE D ALTER, LOREN J. 1370 WESTMOOR TRAIL WINNETKA IL	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> DELETE D GALER, DONNA 103 HILLSHIRE DRIVE INVERNESS IL	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE VP LYNAM, JAMES P. 490 PAUL CIRCLE BARRINGTON IL 60010	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition VP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> DELETE S RUBIN, DAVID A. 1030 N. STATE 2-H CHICAGO IL	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE Y ALTER, LOREN J. 1370 WESTMOOR TRAIL WINNETKA IL 60093	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I 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 indicated 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  Theodore C. Hadley

4/27/98

CR2E034 (10/97)

THE ZURICH SERVICES CORPORATION

DIRECTORS AND OFFICERS

	NAME	POSITION	ADDRESS
①	William H. Bolinder	Director, Chairman	389 White Oak Lane Barrington IL 60010
C2	Constantine P. Iordanou	Director	10 Graystone Lane North Barrington IL
C3	Raymond C. Thomas	Director	23 Lauren Knoll Court Bladwin MD 21013
C5	John J. McCartney	Director	9802 Ascot Drive Omaha NE 68114
	Peter Johnson	Director	100 - 4th Avenue Haddon Heights NJ 08035
	Thomas J. Santorelli	Director President	14 Graystone Lane Barrington IL 60010
	Barry J. Gilway	Director	10 Chilhowie Court Cockeysville MD 21030
	Kenneth F. Goldstein	Director	14624 Eby Overland Park KS 66221
	Richard F. Williams	Director	15404 Duncan Hill Sparks MD 21152
④	James P. Lynam	Vice President	490 Paul Circle Barrington IL 60010
⑥	Loren J. Alter	Treasurer	1370 Westmoor Trail Winnetka IL 60093
	Theodore C. Hadley	Secretary	1000 Arlington LaGrange IL 60525
	William M. Stroud	Assistant Secretary	1434 West Hood Chicago IL 60660
	Mary S. Hornung	Assistant Secretary	112-07 11th Avenue Ozone Park NY 11420