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Jun 10, 1999 8:00 am
Secretary of State

06-10-1999 90016 009 ***550.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P40109

1. Corporation Name

THE ZURICH SERVICES CORPORATION

Principal Place of Business

Mailing Address

**1400 AMERICAN LANE
SCHAUMBURG IL 60196**

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SCHAUMBURG IL 60196**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/18/1992

4. FEI Number

36-3839542

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**ROE, TERRY C/O ZUR
1900 SUMMIT TOWER BLVD
SUITE 950
ORLANDO FL 32810**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **C** ☐ DELETE
NAME **BOLINDER, WILLIAM H.**
STREET ADDRESS **389 WHITE OAK LN**
CITY-ST-ZIP **LAKE BARRINGTON SHORES IL 60010**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME **PLEASE SEE ATTACHED**
1.3 STREET ADDRESS **OFFICER & DIRECTOR LIST**
1.4 CITY-ST-ZIP **FOR COMPLETE LIST.**

TITLE **D** ☒ DELETE
NAME **IORDANOU, CONSTANTINE P**
STREET ADDRESS **10 GRAYSTONE LANE**
CITY-ST-ZIP **NORTH BARRINGTON IL 60010**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE **D** ☒ DELETE
NAME **THOMAS, RAYMOND C**
STREET ADDRESS **23 LAUREN KNOLL COURT**
CITY-ST-ZIP **BLADWIN MD 21013**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE **VP** ☐ DELETE
NAME **LYNAM, JAMES P.**
STREET ADDRESS **490 PAUL CIRCLE**
CITY-ST-ZIP **BARRINGTON IL 60010**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE **D** ☒ DELETE
NAME **MCCARTNEY, JOHN J**
STREET ADDRESS **9802 ASCOT DRIVE**
CITY-ST-ZIP **OMAHA NE 68114**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE **T** ☒ DELETE
NAME **ALTER, LOREN J.**
STREET ADDRESS **1370 WESTMOOR TRAIL**
CITY-ST-ZIP **WINNETKA IL 60093**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:


SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Theodore C. Hadley

May 20, 1999

Date

Daytime Phone #

CR2E034 (11/98)

THE ZURICH SERVICES CORPORATION

OFFICERS & DIRECTORS

573614-90016-9
P40109

NAME	POSITION	ADDRESS
William H. Bolinder	Director, Chairman	389 White Oak Lane Barrington IL 60010
Frank A. Patalano	Director President	351 Ridge Road Barrington IL 60010
Michael A. Fortune	Director Vice President	26530 Apple Tree Lane Barrington IL 60010
Dean Harring	Director Vice President	920 Lower Glencoe Road Sparks, MD 21152
Thomas J. Santorelli	Director Vice President	14 Graystone Lane Barrington IL 60010
James C. Boone	Vice President	216 Rollingfield Road Baltimore MD 21228
Kevin J. Casey	Vice President	2905 Anderson Road White Hall MD 21161
David G. Czartoryski	Vice President	2175 Old York Bordentown NJ 08505
James P. Lynam	Vice President	490 Paul Circle Barrington IL 60010
Duane F. Perkins	Vice President	22W274 Petersen Ave. Glendale Heights IL 60139
Thomas Buess	Treasurer	2613 Pirates Cove #2 Schaumburg IL 60173
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 111th Avenue Ozone Park NY 11420
Raymond J. Warfield	Assistant Secretary	1601 Rutland Lane Schaumburg IL 60173