

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P40109

1. Entity Name

THE ZURICH SERVICES CORPORATION

FILED
May 01, 2000 8:00 am
Secretary of State

05-01-2000 90547 049 ***150.00

Principal Place of Business

Mailing Address

100 AMERICAN LANE
MARIETTA IL 60196

1400 AMERICAN LANE
SCHAUMBURG IL 60196-5452

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

36-3839542

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

☐ Delete

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

☐ Delete

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

☐ Delete

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

☐ Delete

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

☐ Delete

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

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PLEASE SEE ATTACHED OFFICER & DIRECTOR LIST FOR A COMPLETE LIST

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David A. Bowers, Secretary

4/19/2000

Date

Daytime Phone #

CR2E034 (9/99)

P40109

649452

THE ZURICH SERVICES CORPORATION**OFFICERS & DIRECTORS**

NAME	POSITION	BUSINESS ADDRESS
William H. Bolinder	Director, Chairman	1400 American Lane Schaumburg, IL 60196
Frank A. Patalano	Director President	1400 American Lane Schaumburg, IL 60196
Michael A. Fortune	Director Vice President	1400 American Lane Schaumburg, IL 60196
Dean Harring	Director Vice President	3910 Keswick Road Baltimore MD 21211
Thomas J. Santorelli	Director Vice President	1400 American Lane Schaumburg, IL 60196
James C. Boone	Vice President	3910 Keswick Road Baltimore MD 21211
David G. Czartoryski	Vice President	1818 Market Street, Ste 302 Philadelphia PA 19103
James P. Lynam	Vice President	1400 American Lane Schaumburg, IL 60196
Brian K. Wilson	Vice President	1400 American Lane Schaumburg, IL 60196
Duane F. Perkins	Vice President	1400 American Lane Schaumburg, IL 60196
Thomas Buess	Treasurer	1400 American Lane Schaumburg, IL 60196
David A. Bowers	Secretary	1400 American Lane Schaumburg, IL 60196
William M. Stroud	Assistant Secretary	1400 American Lane Schaumburg, IL 60196
Mary S. Hornung	Assistant Secretary	120 Broadway, Ste 3360 New York NY 10271
Raymond J. Warfield	Assistant Secretary	1400 American Lane Schaumburg, IL 60196

2/4/2000
O&DbussAddress