

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

May 03, 2001 8:00 am
Secretary of State

05-03-2001 90993 035 ***150.00

00059131

DO NOT WRITE IN THIS SPACE

DOCUMENT # P40109						1. Entity Name			
The Zurich Services Corporation									
Principal Place of Business				Mailing Address					
1400 American Lane Schaumburg, IL 60196				1400 American Lane Schaumburg, IL 60196					
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 <input type="checkbox"/> Not Applicable			
5. Certificate of Status Desired <input type="checkbox"/>						\$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 - Zurich Services Corporation 1900 Summit Tower Blvd., Suite 950 Orlando, Florida 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>									
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/> <small>(See criteria on back)</small>				FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State				10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
11. OFFICERS AND DIRECTORS				12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE	Chairman <input type="checkbox"/> Delete			TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
NAME	Bolinder, William			NAME	Please see attached officer and director list				
STREET ADDRESS	389 White Oak Lane			STREET ADDRESS					
CITY-ST-ZIP	Barrington, IL 60010			CITY-ST-ZIP					
TITLE	Director <input type="checkbox"/> Delete			TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
NAME	Patalano, Frank			NAME					
STREET ADDRESS	351 Ridge Road			STREET ADDRESS					
CITY-ST-ZIP	Barrington, IL 60010			CITY-ST-ZIP					
TITLE	Director <input type="checkbox"/> Delete			TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
NAME	Fortune, Michael			NAME					
STREET ADDRESS	26530 Apple Tree Lane			STREET ADDRESS					
CITY-ST-ZIP	Barrington, IL 60010			CITY-ST-ZIP					
TITLE	Director <input type="checkbox"/> Delete			TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
NAME	Santorelli, Thomas			NAME					
STREET ADDRESS	77 South Evergreen, #208			STREET ADDRESS					
CITY-ST-ZIP	Arlington Heights, IL			CITY-ST-ZIP					
TITLE	Director <input type="checkbox"/> Delete			TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
NAME	Harring, Dean			NAME					
STREET ADDRESS	920 Lower Glencoe Rd.			STREET ADDRESS					
CITY-ST-ZIP	Sparks, MD 21152			CITY-ST-ZIP					
TITLE	<input type="checkbox"/> Delete			TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
NAME				NAME					
STREET ADDRESS				STREET ADDRESS					
CITY-ST-ZIP				CITY-ST-ZIP					
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: _____				David A. Bowers, Secretary					
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				<small>Date</small>					
				<small>Daytime Phone #</small>					

CR2E034 (11/00)

Attachment Doc # P40109-C0059131

**THE ZURICH SERVICES CORPORATION
CORPORATE INFORMATION**

Owned by: Zurich Holding Company of America

Incorporated: State of Illinois on 6/5/92

Address: 1400 American Lane
Schaumburg IL 60196-1056

Federal ID#: 36-3839542

Capital: \$1,000 (100 shares @ \$10.00 par value)

OFFICERS & DIRECTORS

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 Claims	26530 Apple Tree Lane Barrington IL 60010
Thomas J. Santorelli	Director Vice President Customer Services	77 South Evergreen, #208 Arlington Heights, IL
Dean K. Harring	Director Vice President Adjustment Services	920 Lower Glencoe Road Sparks, MD 21152
Steve R. Arrambide	Vice President of Customer Services	15 Haverford Court Algonquin, IL 60102
James P. Lynam	Vice President TPA Services	490 Paul Circle Barrington IL 60010
Brian Wilson	Vice President SIU	621 Chatham Circle Algonquin IL 60102
David G. Czartoryski	Vice President Risk Engineering	2175 Old York Bordentown NJ 08505
Duane F. Perkins	Vice President Managed Care Services	22W274 Petersen Ave. Glendale Heights IL 60139
James C. Boone	Vice President Premium Audit	216 Rollingfield Road Baltimore MD 21228
John D. Cole	Vice President	8 Timberwood Court Hunty Valley, MD 21030
Robert M. Fishman	Vice President	2316 Clover Lane Northfield, Illinois
Thomas Buess	Treasurer	425 Bradwell Road Barrington, IL 60010
David A. Bowers	Secretary	1338 Sunview Lane Winnetka IL 60093
Raymond J. Warfield	Assistant Secretary	1601 Rutland Lane Schaumburg IL 60173
Mary S. Hornung	Assistant Secretary	112-07 111 th Avenue Ozone Park NY 11420
Kenneth E. Owens	Assistant Secretary	119 E Hawthorne Blvd. Wheaton, Illinois

Activities of Company

The purpose of this corporation is to provide risk management services, including claims, loss control, and information management services.