

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 19, 2002 8:00 am
Secretary of State
02-19-2002 90101 035 ***150.00

DOCUMENT # P40109

1. Entity Name
THE ZURICH SERVICES CORPORATION

Principal Place of Business

**1400 AMERICAN LANE
SCHAUMBURG IL 60196**

Mailing Address

**1400 AMERICAN LANE
SCHAUMBURG IL 60196**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

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

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

7. Name and Address of New Registered Agent

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, 2002 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

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

TITLE **S** ☐ Delete
NAME **BOWERS, DAVID A**
STREET ADDRESS **1338 SUNVIEW LANE**
CITY-ST-ZIP **WINNETKA IL 60093**

TITLE **PD** ☐ Delete
NAME **PATALANO, FRANK**
STREET ADDRESS **351 RIDGE ROAD**
CITY-ST-ZIP **BARRINGTON IL 60010**

TITLE **VPD** ☐ Delete
NAME **FORTUNE, MICHAEL A**
STREET ADDRESS **26530 APPLE TREE LANE**
CITY-ST-ZIP **BARRINGTON IL 60010**

TITLE **VPD** ☐ Delete
NAME **SANTORELLI, THOMAS J**
STREET ADDRESS **77 SOUTH EVERGREEN, STE 208**
CITY-ST-ZIP **ARLINGTON HEIGHTS IL**

TITLE **T** ☐ Delete
NAME **BUESS, THOMAS**
STREET ADDRESS **425 BRADWELL ROAD**
CITY-ST-ZIP **BARRINGTON IL 60010**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **C** ☒ Change ☐ Addition
NAME **Frank A. Patalano**
STREET ADDRESS **351 Ridge Road**
CITY-ST-ZIP **Barrington, IL 60010**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **PD** ☒ Change ☐ Addition
NAME **William V. Zuza**
STREET ADDRESS **80 Dundee Road**
CITY-ST-ZIP **Barrington Hills, IL 60010**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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)(l), 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

Date

Daytime Phone #

CR2E034 (9/01)

Attachment
Doc # P410109

318566



ZURICH

Judy Mandelky
Administrative Analyst

January 30, 2002

VIA OVERNIGHT MAIL

State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: 2002 Uniform Business Report
Zurich Services Corporation

Zurich North America
Corporate Law
20th Floor
1400 American Lane
Schaumburg, Illinois
60196-1056

Direct Dial 847/605-6587
Direct Fax 847/605-4356

Internet judith.mandelky@zurichna.com

Enclosed is Zurich Services Corporations 2002 Uniform Business Report along with our check in the amount of \$150.00 in payment of the filing fee.

If you have any questions, or require further information, please contact me.

Sincerely,

Judy Mandelky
Corporate Law Division

Attachment
DCAFP 40109

318566

**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	RESIDENT ADDRESS
Frank A. Patalano	Director Chairman	351 Ridge Road Barrington IL 60010
William V. Zuza	Director President	80 Dundee Road Barrington Hills, IL 60010
Michael A. Fortune	Director Vice President Claims	26530 Apple Tree Lane Barrington IL 60010
Dean K. Harring	Director Vice President Adjustment Services	920 Lower Glencoe Road Sparks, MD 21152
Thomas J. Santorelli	Vice President Customer Services	77 South Evergreen, #208 Arlington Heights, IL
Steve R. Arrambide	Vice President Customer Services	293 Ripplebrook Court Schaumburg, IL 60173
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	1446 Cascade Lane Barrington, IL 60010
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, IL
Christina Preisig	Assistant Secretary	2011 N. Pinetree Drive Arlington Heights, IL 60004

Activities of Company

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