
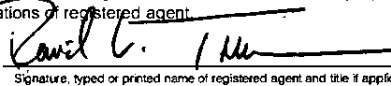



# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 08, 2004 8:00 am**  
**Secretary of State**

04-08-2004 90002 036 \*\*\*150.00

<b>DOCUMENT # P40109</b> 1. Entity Name <b>THE ZURICH SERVICES CORPORATION</b>					
Principal Place of Business <b>1400 AMERICAN LANE SCHAUMBURG, IL 60196</b>			Mailing Address <b>1400 AMERICAN LANE SCHAUMBURG, IL 60196</b>		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number <b>36-3839542</b>	
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>ROE, TERRY C/O ZUR 1900 SUMMIT TOWER BLVD SUITE 950 ORLANDO, FL 32810</b>				7. Name and Address of New Registered Agent Name <b>David Trace</b> Street Address (P.O. Box Number is Not Acceptable) <b>1900 Summit Tower Blvd., Suite 600</b> City <b>Orlando</b>	
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. I am familiar with, and accept the obligations of registered agent. SIGNATURE  <b>David Trace</b> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C <b>PATALANO, FRANK A 351 RIDGE ROAD BARRINGTON, IL 60010</b>	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/C/P <b>James Engel 1400 American Lane Schaumburg, IL 60196</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S <b>BOWERS, DAVID A 1338 SUNVIEW LANE WINNETKA, IL 60093</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD <b>ZUZA, WILLIAM V 80' DUNDEE ROAD BARRINGTON HILLS, IL 60010</b>	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD <b>FORTUNE, MICHAEL A 26530 APPLE TREE LANE BARRINGTON, IL 60010</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T <b>MCCARTNEY, JOHN J 1400 AMERICAN LN SCHAUMBURG, IL 60196</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/T <b>Martin Braun 1400 American Lane Schaumburg, IL 60196</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.					
<b>SIGNATURE:</b> 			<b>David A. Bowers, Secretary</b>		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date</small> <b>4-05-04</b> <small>Daytime Phone #</small>		

Attachment 24136915

**THE ZURICH SERVICES CORPORATION  
CORPORATE INFORMATION**

#P40109

**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)

**2004 OFFICERS & DIRECTORS**

NAME	POSITION	BUSINESS ADDRESS
James Engel	Director Chairman/President	1400 American Lane Schaumburg, IL 60196
Martin Braun	Director CFO and Treasurer	1400 American Lane Schaumburg, IL 60196
Michael A. Fortune	Director Vice President Claims	1400 American Lane Schaumburg, IL 60196
Steve R. Arrambide	Vice President Customer Services	1400 American Lane Schaumburg, IL 60196
Brian Wilson	Vice President SIU	1400 American Lane Schaumburg, IL 60196
David G. Czartoryski	Vice President Risk Engineering	1818 Market Street, Suite 3202 Philadelphia, PA 19103
Duane F. Perkins	Vice President Managed Care Services	1400 American Lane Schaumburg, IL 60196
James C. Boone	Vice President Premium Audit	3910 Keswick Road Baltimore, MD 21211
David Siesko	Vice President	105 E. 17 <sup>th</sup> Street New York, NY 10003
David A. Bowers	Secretary	1400 American Lane Schaumburg, IL 60196
Raymond J. Warfield	Assistant Secretary	1400 American Lane Schaumburg, IL 60196
Kenneth E. Owens	Assistant Secretary	1400 American Lane Schaumburg, IL 60196
Christina Preisig	Assistant Secretary	1400 American Lane Schaumburg, IL 60196
Lucille Sgaglione	Assistant Secretary	One Liberty Plaza, 32 <sup>nd</sup> Floor New York, NY 10006

**Corporate Purpose:** To provide risk management services including claims, loss control and information management services.