

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40109

FILED
Apr 21, 2005
Secretary of State

Entity Name: THE ZURICH SERVICES CORPORATION

Current Principal Place of Business:

1400 AMERICAN LANE
SCHAUMBURG, IL 60196

New Principal Place of Business:

Current Mailing Address:

1400 AMERICAN LANE
SCHAUMBURG, IL 60196

New Mailing Address:

1400 AMERICAN LANE
T-1, FL-20
SCHAUMBURG, IL 60196

FEI Number: 36-3839542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRACE, DAVID
1900 SUMMIT TOWER BLVD
STE 600
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCP () Delete
Name: ENGEL, JAMES
Address: 1400 AMERICAN LANE
City-St-Zip: SCHAUMBURG, IL 60196

Title: S () Delete
Name: BOWERS, DAVID A
Address: 1338 SUNVIEW LANE
City-St-Zip: WINNETKA, IL 60093

Title: VPD () Delete
Name: FORTUNE, MICHAEL A
Address: 26530 APPLE TREE LANE
City-St-Zip: BARRINGTON, IL 60010

Title: DT () Delete
Name: BRAUN, MARTIN
Address: 1400 AMERICAN LN
City-St-Zip: SCHAUMBURG, IL 60196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: BOWERS, DAVID A
Address: 1338 SUNVIEW LANE
City-St-Zip: WINNETKA, IL 60093

Title: DVP (X) Change () Addition
Name: BARNES, CHRISTOPHER
Address: 701 RT. 73S, SUITE 100
City-St-Zip: MARLTON, NJ 08053

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID A. BOWERS

SEC

04/21/2005

Electronic Signature of Signing Officer or Director

Date