

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P40109

FILED
May 06, 2008
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
T-1, FL-13
SCHAUMBURG, IL 60196

New Mailing Address:

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:

LOWE, BROOKS
1900 SUMMIT TOWER BLVD
STE 600
ORLANDO, FL 32810 US

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: BROOKS LOWE

05/06/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: DVP () Delete
Name: DICICCO, DOMENICK
Address: 3910 KESWICK ROAD
City-St-Zip: BALTIMORE, MD 21211

Title: DT () Delete
Name: HANSEN, GEORGE
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: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

05/06/2008

Electronic Signature of Signing Officer or Director

Date