

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90205 050 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

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		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 36-3839542		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent, and date if applicable. (NOTE: Registered Agent Signature required when submitting.)			
9. Election Campaign Financing Trust Fund Contribution. ☐		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C PATALANO, FRANK A 361 RIDGE ROAD BARRINGTON, IL 60010 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BOWERS, DAVID A 1338 SUNVIEW LANE WINNETKA, IL 60093 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ZUZA, WILLIAM V 80 DUNDEE ROAD BARRINGTON HILLS, IL 60010 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD FORTUNE, MICHAEL A 28530 APPLE TREE LANE BARRINGTON, IL 60010 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD SANTORELLI, THOMAS J 77 SOUTH EVERGREEN, STE 208 ARLINGTON HEIGHTS, IL ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BUSS, THOMAS 425 BRADWELL ROAD BARRINGTON, IL 60010 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition John J. McCartney 1400 American Lane Schaumburg, IL 60196
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attached written address, with all other like empowered.			
SIGNATURE: _____		David A. Bowers, Secretary 4/30/03	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

CR2034 (10/02)

Attachment# 80107001
1540109

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)

2002 OFFICERS & DIRECTORS

NAME	POSITION	BUSINESS ADDRESS
Frank A. Patalano	Director Chairman	1400 American Lane Schaumburg, IL 60196
William V. Zuza	Director President	1400 American Lane Schaumburg, IL 60196
Michael A. Fortune	Director Vice President Claims	1400 American Lane Schaumburg, IL 60196
David A. Levinson	Chief Financial Officer	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
James Engel	Vice President	1400 American Lane Schaumburg, IL 60196
Robert M. Fishman	Vice President	1400 American Lane Schaumburg, IL 60196
John J. McCartney	Treasurer	1400 American Lane Schaumburg, IL 60196
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
Mary Stanton Hornung	Assistant Secretary	58 South Service Road Melville, NY 11742
Dennis Via	Senior Vice President Investments & Receivables	3910 Keswick Road Baltimore, MD 21211

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