

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001065

Entity Name: ZURICH AGENCY SERVICES, INC.

Current Principal Place of Business:

1299 ZURICH WAY
SCHAUMBURG, IL 60196

Current Mailing Address:

1299 ZURICH WAY
REGULATORY SERVICES
SCHAUMBURG, IL 60196 US

FEI Number: 04-3126497

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name SANTIVASI, VINCENT
Address 7045 COLLEGE BLVD
City-State-Zip: OVERLAND PARK KS 66211

Title SECRETARY
Name LAZARCZYK, LAURA
Address 1299 ZURICH WAY
City-State-Zip: SCHAUMBURG IL 60196

Title TREASURER
Name AWATI, VINAY
Address 1299 ZURICH WAY
City-State-Zip: SCHAUMBURG IL 60196

Title ASST. SECRETARY, DIRECTOR
Name HAUSER, RICHARD
Address 1299 ZURICH WAY
City-State-Zip: SCHAUMBURG IL 60196

Title DIRECTOR
Name KNIPFER, MARK
Address 1299 ZURICH WAY
City-State-Zip: SCHAUMBURG IL 60196

Title CFO
Name HIRS, PETER
Address 1299 ZURICH WAY
City-State-Zip: SCHAUMBURG IL 60196

Title VP
Name HIXON, NATHAN
Address 1299 ZURICH WAY
City-State-Zip: SCHAUMBURG IL 60196

I hereby 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 all other like empowered.

SIGNATURE: LAURA LAZARCZYK

SECRETARY

04/21/2023

Electronic Signature of Signing Officer/Director Detail

Date