

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40109

Entity Name: THE ZURICH SERVICES CORPORATION

Current Principal Place of Business:

1400 AMERICAN LANE
SCHAUMBURG, IL 60196

Current Mailing Address:

1400 AMERICAN LANE
SCHAUMBURG, IL 60196

FEI Number: 36-3839542

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 HATCH, STEVE
Address 1400 AMERICAN LANE
City-State-Zip: SCHAUMBURG IL 60196

Title SECRETARY
Name KERRIGAN, DENNIS F
Address 1400 AMERICAN LANE
City-State-Zip: SCHAUMBURG IL 60196

Title VP, DIRECTOR
Name SHANE, JOHN
Address 1400 AMERICAN LANE
City-State-Zip: SCHAUMBURG IL 60196

Title TREASURER, DIRECTOR
Name HANSEN, GEORGE M
Address 1400 AMERICAN LN
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: DENNIS F KERRIGAN

SECRETARY

04/25/2016

Electronic Signature of Signing Officer/Director Detail

Date