2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40109

Entity Name: THE ZURICH SERVICES CORPORATION

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: 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

FILED Mar 21, 2025

Secretary of State

3731942895CC

Officer/Director Detail:

Title **SECRETARY** Title VP, DIRECTOR

Name LAZARCZYK, LAURA Name SIVASUBRAMANIAM, AROORAN

Address 1299 ZURICH WAY Address 1299 ZURICH WAY

City-State-Zip: SCHAUMBURG IL 60196 City-State-Zip: SCHAUMBURG IL 60196

PRESIDENT, DIRECTOR, CHAIRMAN Title Title

Name PERKINS, BARRY Name BRACKEN, JAMES Address 1299 ZURICH WAY Address 1299 ZURICH WAY

SCHAUMBURG IL 60196 City-State-Zip: SCHAUMBURG IL 60196 City-State-Zip:

Title **TREASURER** Title VP, DIRECTOR

Name MAJCHROWSKI, PAUL Name DALY, KEITH Address 1299 ZURICH WAY Address 1299 ZURICH WAY City-State-Zip: SCHAUMBURG IL 60196

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

03/21/2025