

2023 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

Officer/Director Detail :

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

Title VP, DIRECTOR
Name FIORETTI, THOMAS
Address 300 INTERPACE PARKWAY
City-State-Zip: PARSIPPANY NJ 07054

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

Title VP, DIRECTOR
Name DALY, KEITH
Address 1299 ZURICH WAY
City-State-Zip: SCHAUMBURG IL 60196

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

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

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

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

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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****04/20/2023**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

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

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

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

Title VP
Name D'ANGELO, ARNOLD JR.
Address 1299 ZURICH WAY
City-State-Zip: SCHAUMBURG IL 60196

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