

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	THE ZURICH SERVICES CORPORATION
Company ID	0307512.09.99998
Date Filed	3/14/2008 3:24:46 PM
Fee	\$15.00

Principal Office

1400 AMERICAN LANE
T-1, FL-20
SCHAUMBURG, IL 601961056

Registered Agent

ARNOLD TAYLOR
O'HARA, RUBERG, & TAYLOR, SLOAN & SERGENT
25 CRESTVIEW HILLS MALL RD
SUITE 201
PO BOX 17411
COVINGTON, KY 41017

Officers

President	Jane Tutoki	1400 American Lane, Schaumburg, IL 60196
Secretary	David A Bowers	1400 American Lane, Schaumburg, IL 60196

Directors

Director	JANE TUTOKI	1400 American Lane, Schaumburg, IL 60196
Director	GEORGE HANSEN	1400 American Lane, Schaumburg, IL 60196
Director	DOMENICK DICICCO	3910 Keswick Road, Baltimore, MD 21211

Signatures

Signature	David A. Bowers
Title	Secretary