

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0307512  
Trey Grayson  
Secretary of State  
Received and Filed  
3/15/2010 3:09:34 PM  
Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** THE ZURICH SERVICES CORPORATION  
**Company ID:** 0307512  
**State of origin:** Illinois  
**Formation date:** 11/16/1992 12:00:00 AM  
**Date filed:** 3/15/2010 3:09:34 PM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 W. MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|                |                   |                                          |
|----------------|-------------------|------------------------------------------|
| President      | Jane A Tutoki     | 1400 American Lane, Schaumburg, IL 60196 |
| Secretary      | Dennis F Kerrigan | 1400 American Lane, Schaumburg, IL 60196 |
| Treasurer      | George M Hansen   | 1400 American Lane, Schaumburg, IL 60196 |
| Vice President | Steve Hatch       | 1400 American Lane, Schaumburg, IL 60196 |

**Directors**

|          |                 |                                          |
|----------|-----------------|------------------------------------------|
| Director | Jane A Tutoki   | 1400 American Lane, Schaumburg, IL 60196 |
| Director | George M Hansen | 1400 American Lane, Schaumburg, IL 60196 |
| Director | Steve Hatch     | 1400 American Lane, Schaumburg, IL 60196 |

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Dennis F Kerrigan |
| <b>Title</b>     | Secretary         |