

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0307512  
Elaine N. Walker  
Secretary of State  
Received and Filed  
5/31/2011 8:56:34 AM  
Fee receipt: \$15.00

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

Annual Report  
Online Filing

ARP

**Company:** THE ZURICH SERVICES CORPORATION  
**Company ID:** 0307512  
**State of origin:** Illinois  
**Formation date:** 11/16/1992 12:00:00 AM  
**Date filed:** 5/31/2011 8:56:34 AM  
**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	Steve Hatch	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	Daniel P Franzetti	1400 American Lane, Schaumburg, IL 60196

**Directors**

Director	George M Hansen	1400 American Lane, Schaumburg, IL 60196
Director	Steve Hatch	1400 American Lane, Schaumburg, IL 60196
Director	Daniel P Franzetti	1400 American Lane, Schaumburg, IL 60196

**Signatures**

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