

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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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
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Principal Office

1299 ZURICH WAY
SCHAUMBURG, IL 60196

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Steve Hatch	1299 Zurich Way, Schaumburg, IL 60196
Secretary	Dennis Kerrigan	1299 Zurich Way, Schaumburg, IL 60196
Treasurer	George Hansen	1299 Zurich Way, Schaumburg, IL 60196
Vice President	John Shane	1299 Zurich Way, Schaumburg, IL 60196

Directors

Director	George Hansen	1299 Zurich Way, Schaumburg, IL 60196
Director	Steve Hatch	1299 Zurich Way, Schaumburg, IL 60196
Director	John Shane	1299 Zurich Way, Schaumburg, IL 60196

Signatures

Signature	Dennis Kerrigan
Title	Secretary