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Michael G. Adams  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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:** 6/22/2020 12:02:50 PM  
**Fee:** \$15.00

#### 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	Doug Meyers	1299 Zurich Way, Schaumburg, IL 60196
Secretary	Laura Lazarczyk	1299 Zurich Way, Schaumburg, IL 60196
Treasurer	Calvin Rappard	1299 Zurich Way, Schaumburg, IL 60196
Vice President	David Boyle	1299 Zurich Way, Schaumburg, IL 60196
Vice President	Thomas Fioretti	300 Interpace Parkway, Parsippany, NJ 07054

#### Directors

Director	Doug Meyers	1299 ZURICH WAY
Director	David Boyle	1299 Zurich Way, Schaumburg, IL 60196
Director	Thomas Fioretti	300 Interpace Parkway, Parsippany, NJ 07054

#### Signatures

<b>Signature</b>	Laura Lazarczyk
<b>Title</b>	Corporate Secretary