

0307512

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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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	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

Signature	LAURA LAZARCZYK
Title	Corporate Secretary