

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**0307512**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**5/27/2022 12:44:56 PM**  
**Fee receipt: \$15.00**

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:** 5/27/2022 12:44:56 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**

|                |                      |   |
|----------------|----------------------|---|
| CFO            | Peter Hirs           | 1299 Zurich Way, Schaumburg, IL 60196       |
| 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 |
| Vice President | Paul Noffke          | 1299 Zurich Way, Schaumburg, IL 60196       |
| Vice President | John Hoffman         | 1299 Zurich Way, Schaumburg, IL 60196       |
| Vice President | Wes Shiplett         | 3003 Summit Blvd., Atlanta, GA 30319        |
| Vice President | Arnold D'Angelo, Jr. | 1299 Zurich Way, Schaumburg, IL 60196       |
| Vice President | Vinay Awati          | 1299 Zurich Way, Schaumburg, IL 60196       |
| Vice President | Lina Loncar          | 1299 Zurich Way, Schaumburg, IL 60196       |
| Vice President | Ben Parisi           | 1299 Zurich Way, Schaumburg, IL 60196       |

**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 J. Lazarczyk  |
| <b>Title</b>     | Corporate Secretary |