

Kentucky Secretary of State Annual Report

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Company ZURICH AGENCY SERVICES, INC.
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Principal Office

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Registered Agent

ARNOLD TAYLOR, ESQUIRE
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Officers

President	Louis J Mannello	1400 American Lane, Schaumburg, IL 60196
Secretary	David A Bowers	1400 American Lane, Schaumburg, IL 60196
Treasurer	MaryFran Callahan	1400 American Lane, Schaumburg, IL 60196
Vice President	Raymond J Warfield	1400 American Lane, Schaumburg, IL 60196
Vice President	Robert Coppersmith	3910 Keswick Road, Baltimore, MD 21211

Directors

Director	Louis J Mannello	1400 American Lane, Schaumburg, IL 60196
Director	DAVID A BOWERS	1400 American Lane, Schaumburg, IL 60196
Director	PAUL W NOFFKE	1400 American Lane, Schaumburg, IL 60196

Signatures

Signature David A. Bowers
Title Secretary