Kentucky Secretary of State Annual Report

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Company ZURICH AGENCY SERVICES, INC.

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Principal Office

Registered Agent

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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	Barry Paul	1400 American Lane, Schaumburg, IL 60196
Vice President	Ryan Gibbons	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 Secretary