

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	ZURICH AGENCY SERVICES, INC.
Company ID	0585193.09.99999
Date Filed	7/2/2008 4:51:57 PM
Fee	\$15.00

Principal Office

12222 MERIT DRIVE, D
DALLAS, TX 75251

Registered Agent

ARNOLD TAYLOR, ESQUIRE
25 CRESTVIEW HILLS MALL ROAD
SUITE 201
CRESTVIEW HILLS, KY 41017

Officers

President	Louis J Mannello	1400 American Lane, Schaumburg, IL 60196
Secretary	David A Bowers	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
Title	Secretary