

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: ZURICH AGENCY SERVICES, INC.
Company ID: 0585193
State of origin: Texas
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Principal Office

12222 MERIT DRIVE, D
DALLAS, TX 75251

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W. MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Robert H. Rheel	1400 American Lane, Schaumburg, IL 60196
Secretary	Dennis F. Kerrigan	1400 American Lane, Schaumburg, IL 60196
Treasurer	Barry S. Paul	1400 American Lane, Schaumburg, IL 60196
Vice President	Dennis M. Lohman	1400 American Lane, Schaumburg, IL 60196

Directors

Director	Robert H. Rheel	1400 American Lane, Schaumburg, IL 60196
Director	Richard J. Hauser	1400 American Lane, Schaumburg, IL 60196
Director	Dennis M. Lohman	1400 American Lane, Schaumburg, IL 60196

Signatures

Signature	Dennis F Kerrigan
Title	Secretary