



0004175784

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0004175784

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Entity Name and Mailing Address:

Entity Name: ZURICH SERVICES CORPORATION (THE)
Foreign Name (name in home jurisdiction): ZURICH SERVICES CORPORATION (THE)
The file number of this entity on the records of the Idaho Secretary of State is: 0000314056
Address: 1299 ZURICH WAY
SCHAUMBURG, IL 60196-5870

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: ILLINOIS
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C101596

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
12550 W EXPLORER DR STE 100
BOISE, ID 83713
Mailing Address
12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ DOUG MEYERS	President	1299 ZURICH WAY SCHAUMBURG, IL 60196
+ THOMAS FIORETTI	Vice President	300 INTERPACE PARKWAY PARSIPPANY, NJ 07054
+ DAVID BOYLE	Vice President	1299 ZURICH WAY SCHAUMBURG, IL 60196
+ CALVIN RAPPARD	Treasurer	1299 ZURICH WAY SCHAUMBURG, IL 60196
+ LAURA LAZARCZYK	Secretary	1299 ZURICH WAY SCHAUMBURG, IL 60196
+ PAUL NOFFKE	Vice President	1299 ZURICH WAY SCHAUMBURG, IL 60196
+ JOHN HOFFMAN	Vice President	1299 ZURICH WAY SCHAUMBURG, IL 60196
+ WESLEY SHIPLETT	Vice President	3003 SUMMITT BOULEVARD ATLANTA, GA 30319
+ ARNOLD D'ANGELO	Vice President	1299 ZURICH WAY SCHAUMBURG, IL 60196

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+ VINAY AWATI	Vice President	1299 ZURICH WAY SCHAUMBURG, IL 60196
+ LINA LOCAR	Vice President	1299 ZURICH WAY SCHAUMBURG, IL 60196

The annual report must be signed by an authorized signer of the entity.
Job Title: Secretary

Laura Lazarczyk 02/16/2021
Sign Here Date