



0005611696

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005611696

Date Filed: 2/23/2024 11:56:20 AM

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
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
THOMAS FIORETTI	Vice President	300 INTERPACE PARKWAY PARSIPPANY, NJ 07054
☒ DAVID BOYLE	Vice President	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
☒ ARNOLD D'ANGELO	Vice President	1299 ZURICH WAY SCHAUMBURG, IL 60196
☒ VINAY AWATI	Vice President	1299 ZURICH WAY SCHAUMBURG, IL 60196
☒ LINA LOCAR	Vice President	1299 ZURICH WAY SCHAUMBURG, IL 60196



THOMAS FIORETTI	Director	300 INTERPACE PARKWAY PARSIPPANY, NJ 07054
☒ Mark Knipfer	President	1299 ZURICH WAY SCHAUMBURG, IL 60196
☒ Mark Knipfer	Director	1299 ZURICH WAY SCHAUMBURG, IL 60196
Keith Daly	Director	1299 ZURICH WAY SCHAUMBURG, IL 60196
Keith Daly	Vice President	1299 ZURICH WAY SCHAUMBURG, IL 60196
☒ Kris Shalda	Vice President	1299 ZURICH WAY SCHAUMBURG, IL 60196
☒ Doug Meyers	Vice President	1299 ZURICH WAY SCHAUMBURG, IL 60196
Paul Majchrowski	Treasurer	1299 ZURICH WAY SCHAUMBURG, IL 60196
☒ Ben Parisi	Vice President	1299 ZURICH WAY SCHAUMBURG, IL 60196
☒ Barry Perkins	President	1299 ZURICH WAY SCHAUMBURG, IL 60196-5870
☒ Barry Perkins	Director	1299 ZURICH WAY SCHAUMBURG, IL 60196-5870

The annual report must be signed by an authorized signer of the entity.

Job Title: Secretary

Laura Lazarczyk

02/23/2024

Sign Here

Date