



0005093329

**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 #: 0005093329

Date Filed: 2/3/2023 2:46:24 PM

## 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<br>PARSIPPANY, NJ 07054 |
| DAVID BOYLE                                         | Vice President | 1299 ZURICH WAY<br>SCHAUMBURG, IL 60196       |
| <input checked="" type="checkbox"/> CALVIN RAPPARD  | Treasurer      | 1299 ZURICH WAY<br>SCHAUMBURG, IL 60196       |
| LAURA LAZARCZYK                                     | Secretary      | 1299 ZURICH WAY<br>SCHAUMBURG, IL 60196       |
| PAUL NOFFKE                                         | Vice President | 1299 ZURICH WAY<br>SCHAUMBURG, IL 60196       |
| JOHN HOFFMAN                                        | Vice President | 1299 ZURICH WAY<br>SCHAUMBURG, IL 60196       |
| <input checked="" type="checkbox"/> WESLEY SHIPLETT | Vice President | 3003 SUMMITT BOULEVARD<br>ATLANTA, GA 30319   |
| ARNOLD D'ANGELO                                     | Vice President | 1299 ZURICH WAY<br>SCHAUMBURG, IL 60196       |



|                                                      |                |                                                     |
|------------------------------------------------------|----------------|-----------------------------------------------------|
| VINAY AWATI                                          | Vice President | 1299 ZURICH WAY<br>SCHAUMBURG, IL 60196             |
| LINA LOCAR                                           | Vice President | 1299 ZURICH WAY<br>SCHAUMBURG, IL 60196             |
| <input checked="" type="checkbox"/> DEBRAH LARSON    | President      | <del>1299 ZURICH WAY<br/>SCHAUMBURG, IL 60196</del> |
| <input checked="" type="checkbox"/> THOMAS FIORETTI  | Director       | 300 INTERPACE PARKWAY<br>PARSIPPANY, NJ 07054       |
| <input checked="" type="checkbox"/> Mark Knipfer     | President      | 1299 ZURICH WAY<br>SCHAUMBURG, IL 60196             |
| <input checked="" type="checkbox"/> Mark Knipfer     | Director       | 1299 ZURICH WAY<br>SCHAUMBURG, IL 60196             |
| <input checked="" type="checkbox"/> Keith Daly       | Director       | 1299 ZURICH WAY<br>SCHAUMBURG, IL 60196             |
| <input checked="" type="checkbox"/> Keith Daly       | Vice President | 1299 ZURICH WAY<br>SCHAUMBURG, IL 60196             |
| <input checked="" type="checkbox"/> Kris Shalda      | Vice President | 1299 ZURICH WAY<br>SCHAUMBURG, IL 60196             |
| <input checked="" type="checkbox"/> Doug Meyers      | Vice President | 1299 ZURICH WAY<br>SCHAUMBURG, IL 60196             |
| <input checked="" type="checkbox"/> Paul Majchrowski | Treasurer      | 1299 ZURICH WAY<br>SCHAUMBURG, IL 60196             |
| <input checked="" type="checkbox"/> Ben Parisi       | Vice President | 1299 ZURICH WAY<br>SCHAUMBURG, IL 60196             |

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

Job Title: Secretary

*Laura Lazarczyk*

Sign Here

*02/03/2023*

Date