

1.) CORPORATION NAME:

Zurich Agency Services, Inc.

DUE DATE: **2/28/2011**

SCC ID NO: **F1537358**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: STATUTORY HOME ADDRESS
12222 MERIT DRIVE

CITY/ST/ZIP: DALLAS, TX 75251-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ROBERT RHEEL
TITLE: PRESIDENT
ADDRESS: 1400 AMERICAN LANE
CITY/ST/ZIP/CO: SCHAUMBURG, IL 60196-

OFFICER

DIRECTOR

NAME: RYAN GIBBONS
TITLE: VICE PRESIDENT
ADDRESS: 1400 AMERICAN LANE
CITY/ST/ZIP/CO: SCHAUMBURG, IL 60196-

OFFICER

DIRECTOR

NAME: BARRY S PAUL
TITLE: TREASURER
ADDRESS: 1400 AMERICAN LANE
CITY/ST/ZIP/CO: SCHAUMBURG, IL 60196-

OFFICER

DIRECTOR

NAME: DENNIS F KERRIGAN
TITLE: SECRETARY
ADDRESS: 1400 AMERICAN LANE
CITY/ST/ZIP/CO: SCHAUMBURG, IL 60196-

OFFICER

DIRECTOR

NAME: RICHARD J HAUSER
TITLE: DIRECTOR
ADDRESS: 1400 AMERICAN LANE
CITY/ST/ZIP/CO: SCHAUMBURG, IL 60196-

OFFICER

DIRECTOR

OFFICER DIRECTOR

NAME: DENNIS M LOHMAN
TITLE: DIRECTOR
ADDRESS: 1400 AMERICAN LANE
CITY/ST/ZIP/CO: SCHAUMBURG, IL 60196-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ DENNIS F KERRIGAN</u>	<u>DENNIS F KERRIGAN,</u>	<u>1/5/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.