



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 70280		2. Name of Corporation The Zurich Services Corporation		
3. Street Address Principal Business Office 1400 American Lane		City Schaumburg	State Illinois	Zip 60196
4. Business Phone No. 847/605-6587		5. State of Incorporation Illinois		6. SIC Code 5744
7. Brief Description of the Character of Business Conducted in Rhode Island Provide risk management services, including claims, loss control & information mgmt.				
8. NAMES AND ADDRESSES OF THE OFFICERS (X BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name William V. Zuza		Vice President Name Michael A. Fortune		
Street Address 1400 American Lane		Street Address 1400 American Lane		
City Schaumburg	State IL	Zip 60196	City Schaumburg	State IL
Secretary Name David A. Bowers		Treasurer Name John J. McCartney		
Street Address 1400 American Lane		Street Address 1400 American Lane		
City Schaumburg	State IL	Zip 60196	City Schaumburg	State IL
9. NAMES AND ADDRESSES OF THE DIRECTORS (X BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Frank A. Patalano		Director Name William V. Zuza		
Street Address 1400 American Lane		Street Address 1400 American Lane		
City Schaumburg	State IL	Zip 60196	City Schaumburg	State IL
Director Name Michael A. Fortune		Director Name		
Street Address 1400 American Lane		Street Address		
City Schaumburg	State IL	Zip 60196	City	State
10. SHARES AUTHORIZED (X BOX FOR ATTACHMENT) ☐ AUTHORIZED SHARES				
Number of Shares	Class/Series	Par Value	11. SHARES ISSUED (X BOX FOR ATTACHMENT) ☐ ISSUED SHARES	
100 Common Shares @ \$10.00 par value			Number of Shares	Class/Series
			100	Common
				Par Value
				\$10

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date 3-3-03
Check No. 3400082710
By: up
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer
Date 2-27-03
David A. Bowers, Secretary
Print or Type Name of Officer

Title of Officer

**THE ZURICH SERVICES CORPORATION
CORPORATE INFORMATION**

Owned by: Zurich Holding Company of America
Incorporated: State of Illinois on 6/5/92
Address: 1400 American Lane
Schaumburg IL 60196-1056
Federal ID#: 36-3839542
Capital: \$1,000 (100 shares @ \$10.00 par value)

2002 OFFICERS & DIRECTORS

NAME	POSITION	BUSINESS ADDRESS
Frank A. Patalano	Director Chairman	1400 American Lane Schaumburg, IL 60196
William V. Zuza	Director President	1400 American Lane Schaumburg, IL 60196
Michael A. Fortune	Director Vice President Claims	1400 American Lane Schaumburg, IL 60196
David A. Levinson	Chief Financial Officer	1400 American Lane Schaumburg, IL 60196
Steve R. Arrambide	Vice President Customer Services	1400 American Lane Schaumburg, IL 60196
Brian Wilson	Vice President SIU	1400 American Lane Schaumburg, IL 60196
David G. Czartoryski	Vice President Risk Engineering	1818 Market Street, Suite 3202 Philadelphia, PA 19103
Duane F. Perkins	Vice President Managed Care Services	1400 American Lane Schaumburg, IL 60196
James C. Boone	Vice President Premium Audit	3910 Keswick Road Baltimore, MD 21211
James Engel	Vice President	1400 American Lane Schaumburg, IL 60196
Robert M. Fishman	Vice President	1400 American Lane Schaumburg, IL 60196
John J. McCartney	Treasurer	1400 American Lane Schaumburg, IL 60196
David A. Bowers	Secretary	1400 American Lane Schaumburg, IL 60196
Raymond J. Warfield	Assistant Secretary	1400 American Lane Schaumburg, IL 60196
Kenneth E. Owens	Assistant Secretary	1400 American Lane Schaumburg, IL 60196
Christina Preisig	Assistant Secretary	1400 American Lane Schaumburg, IL 60196
Mary Stanton Hornung	Assistant Secretary	58 South Service Road Melville, NY 11742
Dennis Via	Senior Vice President Investments & Receivables	3910 Keswick Road Baltimore, MD 21211

Corporate Purpose: To provide risk management services including claims, loss control and information management services.

WACHOVIA MORTGAGE CORPORATION

Principal Officers

Principal Officers

Home Address

Debra M. Warren
President and Chief Executive Officer
Wachovia Mortgage Corporation
201 S. College Street, Suite 1600
Charlotte, NC 28288-1089

1808 Beverly Drive
Charlotte, NC 28207
DOB: 05-29-55
SS # : 240-02-4269

Mark C. Treanor
Executive Vice President
and Secretary - General Counsel
Wachovia Corporation
301 S. College Street, TW-40
Charlotte, NC 28288-0013

7113 Baltusrol Lane
Charlotte, NC 28210
DOB: 12-02-46
SS # : 009-30-8460

Robert V. Burton
Executive Vice President
Wachovia Mortgage Corporation
201 S. College Street, Suite 1600
Charlotte, NC 28288-1080

15433 Ballantyne Country Club Dr
Charlotte, NC 28277
DOB: 05-10-56
SS # : 025-48-4352

Principal officer list continued

George Rosario
Senior Vice President
Wachovia Mortgage Corporation
201 S. College Street, Suite 1600
Charlotte, NC 28288-1089

927 Iberville Street
Charlotte, NC 28270
DOB: 12-30-53
SS # : 248-02-0416

Christopher Davies
Senior Vice President
Wachovia Mortgage Corporation
201 S. College Street, Suite 1600
Charlotte, NC 28288-1089

6300 County Donegal Court
Charlotte, NC 28277
DOB: 02-08-65
SS # : 294-60-9164

Gary Suess
Senior Vice President
Wachovia Mortgage Corporation
201 S. College Street, Suite 1600
Charlotte, NC 28288-1089

15037 Ballantyne Country Club Dr
Charlotte, NC 28277
DOB: 05-11-58
SS # : 182-42-9670

Aldebaron D. (Debbie) Craig
Senior Vice President
Chief Financial Officer
Wachovia Mortgage Corporation
201 S. College Street, Suite 1600
Charlotte, NC 28288-1089

2334 Oberwood Drive
Charlotte, NC 28270
DOB: 04-25-65
SS # : 214-94-7175