



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

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002
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

City

Schaumburg

State

Illinois

Zip

60196

Street Address

1400 American Lane

City

Schaumburg

State

Illinois

Zip

60196

Secretary Name

David A. Bowers

Treasurer Name

Thomas Buess

Street Address

1400 American Lane

City

Schaumburg

State

Illinois

Zip

60196

Street Address

1400 American Lane

City

Schaumburg

State

Illinois

Zip

60196

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

City

Schaumburg

State

Illinois

Zip

60196

Street Address

1400 American Lane

City

Schaumburg

State

Illinois

Zip

60196

Director Name

Michael A. Fortune

Director Name

Dean Harring

Street Address

1400 American Lane

City

Schaumburg

State

Illinois

Zip

60196

Street Address

3910 Keswick Road

City

Baltimore

State

Maryland

Zip

21211

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

100 COMMON \$10.00 PAR VALUE

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

common

\$10

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



* 7 0 2 8 0 *

File Date: 2-19-02

Check No.: 3400044753

By: KMC

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

David A. Bowers

Print or Type Name of Officer

Secretary

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)

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
Dean K. Harring	Director Vice President Adjustment Services	303 International Circle Cockeysville, MD 21030
Thomas J. Santorelli	Vice President Customer Services	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
John D. Cole	Vice President	1400 American Lane Schaumburg, IL 60196
Robert M. Fishman	Vice President	1400 American Lane Schaumburg, IL 60196
Thomas Buess	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
Mary S. Hornung	Assistant Secretary	1400 Old Country Road Westbury, New York 11590
Kenneth E. Owens	Assistant Secretary	1400 American Lane Schaumburg, IL 60196
Christina Preisig	Assistant Secretary	1400 American Lane Schaumburg, IL 60196

Activities of Company

The purpose of this corporation is to provide risk management services, including claims, loss control, and information management services.