



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

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

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

FORM MUST BE TYPED IN BLACK

Corporate ID No. 70280		2. Name of Corporation The Zurich Services Corporation			
Street Address Principal Business Office 1400 American Lane			City Schaumburg	State Illinois	Zip 60196
Business Phone No. (847) 605-6587		5. State of Incorporation Illinois			6. SIC Code 5744
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 Frank A. Patalano			Vice President Name Michael A. Fortune		
Street Address 1400 American Lane			Street Address 1400 American Lane		
City Schaumburg	State Illinois	Zip 60196	City Schaumburg	State Illinois	Zip 60196
Secretary Name David A. Bowers			Treasurer Name Thomas Buess		
Street Address 1400 American Lane			Street Address 1400 American Lane		
City Schaumburg	State Illinois	Zip 60196	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 William H. Bolinder, Chariman			Director Name Frank A. Patalano, President		
Street Address 1400 American Lane			Street Address 1400 American Lane		
City Schaumburg	State Illinois	Zip 60196	City Schaumburg	State Illinois	Zip 60196
Director Name Michael A. Fortune			Director Name Dean Harring		
Street Address 1400 American Lane			Street Address 3910 Keswick Road		
City Schaumburg	State Illinois	Zip 60196	City Baltimore	State Maryland	Zip 21211
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100	common	\$10	100	common	\$10

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

File Date: 4-2-01
Check No.: 3400018776
By: [Signature]
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, 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)

OFFICERS & DIRECTORS

NAME	POSITION	BUSINESS ADDRESS
William H. Bolinder	Director Chairman	1400 American Lane Schaumburg, IL 60196
Frank A. Patalano	Director President	1400 American Lane Schaumburg, IL 60196
Michael A. Fortune	Director Vice President Claims	1400 American Lane Schaumburg, IL 60196
Thomas J. Santorelli	Director Vice President Customer Services	1400 American Lane Schaumburg, IL 60196
Dean K. Haring	Director Vice President Adjustment Services	303 International Circle Cockeysville, MD 21030
Steve R. Arrambide	Vice President of Customer Services	1400 American Lane Schaumburg, IL 60196
James P. Lynam	Vice President TPA 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

Activities of Company

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