

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

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

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Street Address Principal Business O		JCI 1 1 0 CD COI P	City	State	Zip
1400 American			Schaumburg	Illinois	60196
Business Phone No.		5. State of Incorporation			6. SIC Code
(847) 605-6587 Illinois				5744	
Brief Description of the Character o					
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NAMES AND ADDRESS	ES OF THE OFFICE	ERS ("X" BOX FOR ATTAC	HMENT) EIFILL IN SPACES E	EFORE USING ATTACE	IMENTS
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David A. Bowe	rs		Thomas Buess		
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irector Name			Director Name		
Michael A. Fo	rtune		Dean Harring		
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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

William H. Bolinder Director Chairman Director Chairman Director President Director President Director Michael A. Fortune Director President Director Director Michael A. Fortune Director Vice President Claims Thomas J. Santorelli Director Vice President Customer Services Dean K. Harring Director Vice President Adjustment Services Schaumburg, IL 60196 Steve R. Arrambide Vice President Ocustomer Services Vice President Ocustomer Services Schaumburg, IL 60196 James P. Lynam Vice President TPA Services I 400 American Lane Schaumburg, IL 60196 Brian Wilson Vice President SIU I 400 American Lane Schaumburg, IL 60196 David G. Czartoryski Vice President Risk Engineering James C. Boone Vice President Premium Audit James C. Boone Vice President Vice Pr	NAME	POSITION	BUSINESS
Chairman Schaumburg, IL 60196			ADDRESS
Frank A. Patalano President Director President Director Vice President Director Vice President Claims Thomas J. Santorelli Director Vice President Customer Services Dean K. Harring Director Vice President Adjustment Services Dean K. Harring Director Vice President Adjustment Services Schaumburg, IL 60196 Steve R. Arrambide Vice President of Customer Services Vice President TPA Services James P. Lynam Vice President SIU James P. Lynam Vice President SIU James P. Lynam Vice President Risk Engineering Vice President Managed Care Services James C. Boone Vice President Managed Care Services Vice President Premium Audit John D. Cole Vice President	William H. Bolinder	Director	1400 American Lane
Michael A. Fortune Director Vice President Claims Thomas J. Santorelli Director Vice President Claims Thomas J. Santorelli Director Vice President Customer Services Dean K. Harring Director Vice President Adjustment Services Stewamburg, IL 60196 Steve R. Arrambide Vice President of Customer Services Vice President Adjustment Services Vice President TPA Services I400 American Lane Schaumburg, IL 60196 Brian Wilson Vice President SIU I400 American Lane Schaumburg, IL 60196 David G. Czartoryski Vice President Risk Engineering Vice President Silu I818 Market Street, Suite 3202 Philadelphia, PA 19103 Duane F. Perkins Vice President Managed Care Services I400 American Lane Schaumburg, IL 60196 James C. Boone Vice President Premium Audit John D. Cole Vice President Vice Preside		Chairman	Schaumburg, IL 60196
Michael A. Fortune Vice President Claims Thomas J. Santorelli Director Vice President Customer Services Director Vice President Customer Services Schaumburg, IL 60196 Dean K. Harring Director Vice President Adjustment Services Schaumburg, IL 60196 Dean K. Harring Director Vice President Adjustment Services Schaumburg, IL 60196 Steve R. Arrambide Vice President of Customer Services Vice President Octoomer Services Schaumburg, IL 60196 James P. Lynam Vice President TPA Services Vice President SIU 1400 American Lane Schaumburg, IL 60196 Brian Wilson Vice President SIU 1400 American Lane Schaumburg, IL 60196 David G. Czartoryski Vice President Risk Engineering Vice President Managed Care Services Vice President Managed Care Services Vice President Managed Care Services Schaumburg, IL 60196 James C. Boone Vice President Premium Audit John D. Cole Vice President	Frank A. Patalano	Director	1400 American Lane
Thomas J. Santorelli Director Vice President Customer Services Dean K. Harring Director Vice President Customer Services Dean K. Harring Director Vice President Adjustment Services Schaumburg, IL 60196 Steve R. Arrambide Vice President of Customer Services Vice President TPA Services I400 American Lane Schaumburg, IL 60196 Brian Wilson Vice President SIU I400 American Lane Schaumburg, IL 60196 David G. Czartoryski Vice President Risk Engineering Vice President Managed Care Services Vice President Premium Audit James C. Boone Vice President Premium Audit Vice President Vice Presiden		President	Schaumburg, IL 60196
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Vice President Customer Services Schaumburg, IL 60196		Vice President Claims	Schaumburg, IL 60196
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Vice President Adjustment Services Cockeysville, MD 21030		Vice President Customer Services	Schaumburg, IL 60196
Steve R. Arrambide Vice President of Customer Services 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	Dean K. Harring	Director	303 International Circle
James P. Lynam Vice President TPA Services James P. Lynam Vice President SIU James C. Czartoryski Vice President Managed Care Services Vice President Managed Care Services James C. Boone Vice President Premium Audit James C. Boone Vice President Vice President Vice President Vice President Vice President Vice President James C. Boone Vice President Vice President Vice President James C. Boone James C. Boone Vice President James C. Boone James C. Boone James C. Boone Vice President James C. Boone James			
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James C. Boone Vice President Premium Audit John D. Cole Vice President Vice Vice Vice Vice Vice Vice Vice Vice	Duane F. Perkins	Vice President Managed Care Services	1400 American Lane
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Thomas Buess Treasurer Thomas Buess Treasurer	<u>,</u>		
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David A. Bowers Secretary I 400 American Lane Schaumburg, IL 60196 Raymond J. Warfield Assistant Secretary I 400 American Lane Schaumburg, IL 60196 Mary S. Hornung Assistant Secretary I 400 Old Country Road Westbury, New York 11590 Kenneth E. Owens Assistant Secretary 1400 American Lane			Schaumburg, IL 60196
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Kenneth E. Owens Assistant Secretary 1400 American Lane	-,		1
	Kenneth E. Owens	Assistant Secretary	
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Activities of Company

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