

State of Rhode Island and Providence Plantations



Office of The Secretary of State

100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

01-30700 V110

ANNUAL REPORT

Please Type or Print

File Annually - Jan. 1 - March 1

Filing Fee \$50.00

Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 0070280

Annual Report for the year: 1995

Name of Corporation: Vistar Risk Management Services, Inc.

Business entity organized under the laws of the State of:

For foreign entity, address and telephone number of principal office:

Zurich-American Insurance Group

1400 American Lane

Schaumburg, Illinois 60195-1056

Phone: (708) 605-6000

Address and telephone of the principal office of business entity in Rhode

Island (Provide street address - Not P.O. Box):

c/o Gunning, LaFazia & Gnys, Inc.

32 Custom House Street

Providence, RI 02903

Phone: (401) 521-6900

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Brief statement of the character of business conducted in Rhode Island:

to provide risk management services,
including claims, loss control and
information management services

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Please see the attached officer and director list			
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Please see the attached officer and director list			
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares

Class / Series

Number of Shares

Class / Series

100

Common

\$10.00

100

Common

\$10.00

Date 2/23/95, 19

By

PRINT OR TYPE NAME OF OFFICER SIGNING

James P. Lynam

TITLE OF OFFICER SIGNING

President

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

RAYMOND ANTHONY LAFAZIA
32 CUSTOM HOUSE STREET
PROVIDENCE RI 02903

FILED

FEB 28 1995

By [Signature] 2/22/95

VISTAR RISK MANAGEMENT SERVICES, INC.

DIRECTORS AND OFFICERS

Directors

William H. Bolinder, ***Chairman***
20726 N. Meadow Lane
Barrington, IL 60010

Loren J. Alter
1370 Westmoor Trail
Winnetka, IL 60093

Donna L. Galer
103 Hillshire Drive
Inverness, IL 60010

Officers

James P. Lynam, ***President***
490 Paul Circle
Barrington, IL 60010

Loren J. Alter, ***Treasurer***
1370 Westmoor Trail
Winnetka, IL 60093

David A. Rubin, ***Secretary***
1030 N. State 2-H
Chicago, IL 60610

Kim Linn, ***Assistant Secretary***
93 Taylor Road
Winsted, CT 06098

William M. Stroud, ***Assistant Secretary***
1434 West Hood
Chicago, IL 60660