

# State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

# Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000072163

2. Name of Corporation Zurich Agency Services, Inc.

3. Street Address Principal Business Office:

No. and Street: 7045 COLLEGE BOULEVARD

City or Town: OVERLAND PARK State: KS Zip: 66211 Country: USA

4. Business Phone No.

847-605-6000

5. State of Incorporation

State: MA

6. Brief Description of the Character of Business Conducted in Rhode Island

### **INSURANCE AGENCY.**

#### 7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	KATHLEEN SAVIO	1400 AMERICAN LANE SCHAUMBURG, IL 60196 USA
TREASURER	ROBERT BURNE	1400 AMERICAN LANE SCHAUMBURG, IL 60196 USA
SECRETARY	DENNIS F. KERRIGAN JR.	1400 AMERICAN LANE SCHAUMBURG, IL 60196 USA
CFO	DALYNN J HOCH	1400 AMERICAN LANE SCHAUMBURG, IL 60196 USA
DIRECTOR	KATHLEEN SAVIO	1400 AMERICAN LANE

		SCHAUMBURG, IL 60196 USA
VICE PRESIDENT	TERENCE M MCCAFFERTY	7045 COLLEGE BLVD OVERLAND PARK, KS 66211 USA
ASSISTANT SECRETARY	RICHARD J HAUSER	1400 AMERICAN LANE SCHAUMBURG, IL 60196 USA
DIRECTOR	TERENCE M MCCAFFERTY	7045 COLLEGE BLVD. OVERLAND PARK, KS 66211 USA
DIRECTOR	RICHARD J HAUSER	1400 AMERICAN LANE SCHAUMBURG, IL 60196 USA

### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CNP		\$0.0000	1,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

**Signed this 18 Day of January, 2016 at 12:57:50 PM.** This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

## By DENNIS F. KERRIGAN

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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