



**State of Rhode Island  
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:** 2021

**1. Corporate ID No.** 000070280

**2. Name of Corporation** The Zurich Services Corporation

**3. Street Address Principal Business Office:**

No. and Street: 1299 ZURICH WAY

City or Town: SCHAUMBURG State: IL Zip: 60196 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: IL

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

541618

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

TO PROVIDE RISK MANAGEMENT SERVICES, INCLUDING CLAIMS, LOSS CONTROL, AND INFORMATION MANAGEMENT SERVICES.

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

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	DOUG MEYERS	1299 ZURICH WAY

		SCHAUMBURG, IL 60196 USA
TREASURER	CALVIN RAPPARD	1299 ZURICH WAY SCHAUMBURG, IL 60196 USA
SECRETARY	LAURA LAZARCZYK	1299 ZURICH WAY SCHAUMBURG, IL 60196 USA
CFO	PETER HIRS	1299 ZURICH WAY SCHAUMBURG, IL 60196 USA
VICE PRESIDENT	PAUL NOFFKE	1299 ZURICH WAY SCHAUMBURG, IL 60196 USA
VICE PRESIDENT	JOHN HOFFMAN	1299 ZURICH WAY SCHAUMBURG, IL 60196 USA
VICE PRESIDENT	WESLEY SHIPLETT	3003 SUMMITT BLVDD ATLANTA, GA 30319 USA
VICE PRESIDENT	ARNOLD D'ANGELO JR	1299 ZURICH WAY SCHAUMBURG, IL 60196 USA
VICE PRESIDENT	VINAY AWATI	1299 ZURICH WAY SCHAUMBURG, IL 60196 USA
VICE PRESIDENT	PATRICK CLARK	1299 ZURICH WAY SCHAUMBURG, IL 60196 USA
VICE PRESIDENT	THOMAS FIORETTI	300 INTERPACE PARKWAY PARSIPPANY, NJ 07054 USA
VICE PRESIDENT	DAVID BOYLE	1299 ZURICH WAY SCHAUMBURG, IL 60196 USA
DIRECTOR	THOMAS FIORETTI	300 INTERPACE PARKWAY PARSIPPANY, NJ 07054 USA
DIRECTOR	DAVID BOYLE	1299 ZURICH WAY SCHAUMBURG, IL 60196 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$10.0000	100.00	100

**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 2 Day of February, 2021 at 12:46:33 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 LAURA LAZARCZYK  
Signature of Authorized Representative of the Corporation

Revised 09/07

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