

# 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: February 1 - May 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: 2023

- 1. Corporate ID No. 000072163
- 2. Name of Corporation Zurich Agency Services, Inc.
- 3. Street Address Principal Business Office:

No. and Street: 1299 ZURICH WAY

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

- 4. Business Phone No.
- 5. State of Incorporation

State: MA

#### **ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <a href="https://example.com/here.">here.</a> More information on <a href="https://example.com/nAICS">NAICS</a> can be found online.

524210

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

### **AGENCY SERVICES**

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	VINCENT SANTIVASI	7045 COLLEGE BLVD OVERLAND PARK, KS 66211 USA	
TREASURER	VINAY AWATI	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	NATHAN HIXON	7045 COLLEGE BLVD OVERLAND PARK, KS 66211 USA	
DIRECTOR	RICHARD HAUSER	1299 ZURICH WAY SCHAUMBURG, IL 60196 USA	
DIRECTOR	VINCENT SANTIVASI	7045 COLLEGE BLVD OVERLAND PARK, KS 66211 USA	
DIRECTOR	MARK KNIPFER	1299 ZURICH WAY SCHAUMBURG, IL 60196 USA	

### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per		Total Issued and
		Share	Total Authorized	Outstanding
			Shares	Num of
			Number of Shares	Shares
CNP		\$0.0000	1,000.00	1000

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 11 Day of January, 2023 at 12:39:20 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

Form No. 630 Revised 09/07