

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F94000001956 (1)**

1. Corporation Name

ZENITH ADMINISTRATORS, INC.



Principal Place of Business

111 MASSACHUSETTS AVE., N.W.
WASHINGTON DC 20001

Mailing Address

303 EAST OHIO ST
SUITE 2600
CHICAGO IL 60611
US

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

24 Zip Country

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

29 Zip Country

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324**

3. Date Incorporated or Qualified

04/15/1994

3a. Date of Last Report

03/14/1995

4. FEI Number

52-1590516

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0622 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0605, Florida Statutes.

SIGNATURE

Signature of the person authorized to file this report

DATE

DATE

12. **SEE ATTACHED** OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	CEO	<input type="checkbox"/> DELETE
NAME	GEORGINE, ROBERT A	
STREET ADDRESS	111 MASSACHUSETTS AVE., N.W.	
CITY, ST, ZIP	WASHINGTON DC 20001	
TITLE	P	<input type="checkbox"/> DELETE
NAME	LUCE, JAMES W	
STREET ADDRESS	111 MASSACHUSETTS AVE., N.W.	
CITY, ST, ZIP	WASHINGTON DC 20001	
TITLE	ST	<input type="checkbox"/> DELETE
NAME	NULL, LESTER H SR	
STREET ADDRESS	111 MASSACHUSETTS AVE., N.W.	
CITY, ST, ZIP	WASHINGTON DC 20001	
TITLE	V	<input type="checkbox"/> DELETE
NAME	POLLOCK, JEROME P	
STREET ADDRESS	111 MASSACHUSETTS AVE., N.W.	
CITY, ST, ZIP	WASHINGTON DC 20001	
TITLE	V	<input type="checkbox"/> DELETE
NAME	ENG, GARY	
STREET ADDRESS	111 MASSACHUSETTS AVE., N.W.	
CITY, ST, ZIP	WASHINGTON DC 20001	
TITLE	V	<input type="checkbox"/> DELETE
NAME	KALAHAR, DEAN	
STREET ADDRESS	111 MASSACHUSETTS AVE., N.W.	
CITY, ST, ZIP	WASHINGTON DC 20001	

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY, ST, ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY, ST, ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13, changed, or on an addition with an address.

SIGNATURE:

Robert A. Georgine

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/29/96

312649-1000

CR2E034 (12/95)

Zenith Administrators, Inc.

FEIN: 52-1590516

Listing of Officers & Directors

OFFICERS:

Chairman & Chief Executive Officer

Robert A. Georgine
(353-22-5739)
111 Massachusetts Ave. NW
Washington, DC. 20001

President

James W. Luce
(002-34-8533)
111 Massachusetts Ave. NW
Washington, DC. 20001

Secretary-Treasurer

Lester H. Null, Sr.
(435-40-4218)
111 Massachusetts Ave. NW
Washington, DC. 20001

Executive Vice President

Jerome P. Pollock
(473-52-2732)
7645 Metro Blvd.
Minneapolis, MN. 55435

Sr. Vice President &
General Manager - Central

Gary L. Eng
(223-58-8349)
303 East Ohio Street
Chicago, Il. 60611

Sr. Vice President &
General Manager - Western

Dean Kalahar
(537-36-6367)
201 Queen Anne Ave. N
Seattle, WA. 98109

Vice President, Council &
Assistant Secretary

Joseph A. Carabillo
(153-36-9848)
111 Massachusetts Ave. NW
Washington, DC. 20001

Vice President, Chief Financial Officer

William L. Cross
(564-46-1564)
111 Massachusetts Ave. NW.
Washington, DC. 20001

Vice President

Donald Meyers
(549-42-8626)
6221 Geary Blvd.
San Francisco, CA. 94121

Vice President, Controller

Joann K. Zurzolo
(347-60-3590)
303 East Ohio Street
Chicago, IL. 60611

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FEIN: 52-1590516

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Minneapolis, MN. 55435

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(549-42-8626)
6221 Geary Blvd.
San Francisco, CA. 94121

Director

Dan V. Maroney, Jr.
(284-20-7734)
111 Massachusetts Ave. NW
Washington, DC. 20001

Director

James F. M. McNulty
(104-14-9448)
111 Massachusetts Ave. NW
Washington, DC. 20001

Director

William E. Panitz
(055-07-6890)
111 Massachusetts Ave. NW
Washington, DC. 20001