

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 29, 2000 8:00 am
Secretary of State

02-29-2000 90104 015 ***150.00



DO NOT WRITE IN THIS SPACE

DOCUMENT # F94000001956

1. Entity 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 60611-3387 US**

2. Principal Place of Business: Suite, Apt. #, etc. City & State Zip Country

3. Mailing Address: **541 N. Fairbanks SUITE 2600 Chicago, IL. 60611-3387 US**

4. FEI Number: **52-1590516** Applied For: Not Applicable:

5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent: **C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION FL 33324**

7. Name and Address of New Registered Agent: Name, Street Address (P.O. Box Number is Not Acceptable), City, State (FL), Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) **FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	CEO <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GEORGINE, ROBERT A	NAME	
STREET ADDRESS	111 MASSACHUSETTS AVE., N.W.	STREET ADDRESS	
CITY-ST-ZIP	WASHINGTON DC 20001	CITY-ST-ZIP	
TITLE	P <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LUCE, JAMES W	NAME	
STREET ADDRESS	111 MASSACHUSETTS AVE., N.W.	STREET ADDRESS	
CITY-ST-ZIP	WASHINGTON DC 20001	CITY-ST-ZIP	
TITLE	S <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CARABILLO, JOSEPH A	NAME	
STREET ADDRESS	111 MASSACHUSETTS AVE., N.W.	STREET ADDRESS	
CITY-ST-ZIP	WASHINGTON DC 20001	CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	POLLOCK, JEROME P	NAME	
STREET ADDRESS	111 MASSACHUSETTS AVE., N.W.	STREET ADDRESS	
CITY-ST-ZIP	WASHINGTON DC 20001	CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ENG, GARY	NAME	
STREET ADDRESS	111 MASSACHUSETTS AVE., N.W.	STREET ADDRESS	
CITY-ST-ZIP	WASHINGTON DC 20001	CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KALAHAR, DEAN	NAME	
STREET ADDRESS	111 MASSACHUSETTS AVE., N.W.	STREET ADDRESS	
CITY-ST-ZIP	WASHINGTON DC 20001	CITY-ST-ZIP	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] DATE: 2-14-00 DAYTIME PHONE #: 312)649-1200

CR2E034 (9/99)

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

Executive Vice President

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

Vice President, Council &
Asst. Secretary

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

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, Controller

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

7940 00001956

0023386

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BOARD OF DIRECTORS:

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Minneapolis, MN. 55435

Vice President, Council &
Asst. Secretary

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

Director

Michael R. Steed
111 Massachusetts Ave. NW
Washington, DC 20001

Director

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