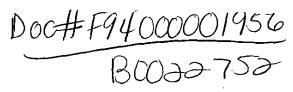
2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Mar 29, 2001 8:00 am Secretary of State DOCUMENT # F94000001956 03-29-2001 90396 049 ***150.00 ZENITH ADMINISTRATORS, INC. Principal Place of Business Mailing Address 111 MASSACHUSETTS AVE., N.W. 541 N FAIRBANKS BUUZZ134 WASHINGTON DC 20001 SUITE 2600 CHICAGO IL 60611-3387 2. Principal Place of Business 7645 Metro Blvd. 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For FEI Number 52-1590516 <u>ninneado</u>lis Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired-Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 City Zip Code F۱ 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Delete CR2E034 (10/00) CEO TITLE ☐ Change ☐ Addition TITLE GEORGINE, ROBERT A NAME NAME STREET ADDRESS STREET ADDRESS 111 MASSACHUSETTS AVE., N.W. CITY-ST-ZIP CITY-ST-ZIP WASHINGTON DC 20001 Change ☐ Addition Delete TITI F TITLE NAME JEROME P. POLLOCK NAME LUCE, JAMES W STREET ADDRESS STREET ADDRESS 7645 METRO BIVD MINNEAPONS MN 111 MASSACHUSETTS AVE., N.W. CITY-ST-ZIP --WASHINGTON DC 20001 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME CARABILLO, JOSEPH A NAME STREET ADDRESS STREET ADDRESS 111 MASSACHUSETTS AVE., N.W. CITY-ST-ZIP CITY-ST-ZIP WASHINGTON DC 20001 Delete See above - now TITLE TITLE Change Addition NAME POLLOCK, JEROME P NAME President STREET ADDRESS STREET ADDRESS 111 MASSACHUSETTS AVE., N.W. CITY-ST-ZIP CITY-ST-ZIP WASHINGTON DC 20001 ☐ Change TITLE Delete TITLE Addition NAME NAME ENG, GARY STREET ADDRESS STREET ADDRESS 111 MASSACHUSETTS AVE., N.W. CITY-ST-ZIP CITY-ST-ZIP WASHINGTON DC 20001 senur Vice President Delete TITLE TITLE JOHN LOCKE NAME KALAHAR, DEAN 301 MISSION Street, Surk 600 STREET ADDRESS 111 MASSACHUSETTS AVE., N.W. STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP WASHINGTON DC 20001 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.

FILED



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

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 - East & Central

Gary L. Eng

(223-58-8349)

10320 Little Patuxent Parkway

Columbia, MD 21044

Sr. Vice President &

General Manager - Western

John P. Locke

(083-38-7003)

301 Mission Street, Suite 600 San Francisco, CA 94105

Vice President, Controller

Joann M. Kaminski (347-60-3590) 541 N Fairbanks Ct. Chicago, IL. 60611

DOC#F9400000/956 B0022752

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BOARD OF DIRECTORS:

Chairman & Chief Executive Officer

Robert A. Georgine

(353-22-5739)

111 Massachusetts Ave. NW

-Washington, DC. 20001----

President Jerome P. Pollock

(473-52-2732) 7645 Metro Blvd.

Minneapolis, MN. 55435

Vice President, Council & Joseph A. Carabillo

Asst. Secretary (153-36-9848)

111 Massachusetts Ave. NW Washington, DC. 20001

Director James F. M. McNulty

(104-14-9448)

111 Massachusetts Ave. NW Washington, DC 20001

Washington, DC. 20001

Director James W. Luce

(002-34-8533)

111 Massachusetts Ave. NW

-Washington, DC. 20001