

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 29, 2001 8:00 am
Secretary of State

03-29-2001 90396 049 ***150.00

DOCUMENT # F94000001956

1. Entity Name

ZENITH ADMINISTRATORS, INC.

Principal Place of Business

Mailing Address

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

541 N FAIRBANKS
 SUITE 2600
 CHICAGO IL 60611-3387
 US

00022104

2. Principal Place of Business

3. Mailing Address

7645 Metro Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

Minneapolis

City & State

4. FEI Number

52-1590516

Applied For

Not Applicable

Zip

MN

Country

55439

Zip

Country

5. Certificate of Status Desired -

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

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

Signature, typed or printed name of registered agent and title if applicable.

(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, 2001 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
 NAME: GEORGINE, ROBERT A
 STREET ADDRESS: 111 MASSACHUSETTS AVE., N.W.
 CITY-ST-ZIP: WASHINGTON DC 20001 Delete

TITLE: Change Addition

TITLE: P
 NAME: LUCE, JAMES W
 STREET ADDRESS: 111 MASSACHUSETTS AVE., N.W.
 CITY-ST-ZIP: WASHINGTON DC 20001 Delete

TITLE: Change Addition
 NAME: JEROME P. POLLOCK
 STREET ADDRESS: 7645 METRO BLVD
 CITY-ST-ZIP: MINNEAPOLIS, MN - 55439

TITLE: S
 NAME: CARABILLO, JOSEPH A
 STREET ADDRESS: 111 MASSACHUSETTS AVE., N.W.
 CITY-ST-ZIP: WASHINGTON DC 20001 Delete

TITLE: Change Addition

TITLE: V
 NAME: POLLOCK, JEROME P
 STREET ADDRESS: 111 MASSACHUSETTS AVE., N.W.
 CITY-ST-ZIP: WASHINGTON DC 20001 Delete

TITLE: Change Addition
 NAME: see above - now President

TITLE: V
 NAME: ENG, GARY
 STREET ADDRESS: 111 MASSACHUSETTS AVE., N.W.
 CITY-ST-ZIP: WASHINGTON DC 20001 Delete

TITLE: Change Addition

TITLE: V
 NAME: KALAHAR, DEAN
 STREET ADDRESS: 111 MASSACHUSETTS AVE., N.W.
 CITY-ST-ZIP: WASHINGTON DC 20001 Delete

TITLE: Change Addition
 NAME: Senior Vice President
 JOHN LOCKE
 301 MISSION STREET, SUITE 600
 SAN FRANCISCO, CA. 94105

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:

Dean Kalahar
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-19-01

Date

312)3297934

Daytime Phone #

CR2E034 (10/00)

Doc# F94000001956

B0022752

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

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Washington, DC. 20001

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7645 Metro Blvd.
Minneapolis, MN. 55435

Vice President, Council &
Asst. Secretary

Joseph A. Carabillo
(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

Director

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