

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2002 8:00 am
Secretary of State

04-21-2002 90845 029 ***150.00

DOCUMENT # F94000001956

1. Entity Name
ZENITH ADMINISTRATORS, INC.

Principal Place of Business
7645 METRO BLVD
MINNEAPOLIS MN 55439

Mailing Address
541 N FAIRBANKS
SUITE 2600
CHICAGO IL 60611-3387
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
11100 Wayzata Blvd

3. Mailing Address

Suite, Apt. #, etc.
#790

Suite, Apt. #, etc.

City & State
Minnetonka, MN

City & State

4. FEI Number **52-1590516**

Applied For
 Not Applicable

Zip *55305*

Country *USA*

Zip

Country

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

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

John M. Kaminski

4-3-02

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, 2002 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 Delete
CEO
GEORGINE, ROBERT A
111 MASSACHUSETTS AVE., N.W.
WASHINGTON DC 20001

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
P
POLLOCK, JEROME P
7645 METRO BLVD
MINNEAPOLIS MN 55439

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
11100 Wayzata Blvd # 790
Minnetonka, MN 55305

TITLE Delete
S
CARABILLO, JOSEPH A
111 MASSACHUSETTS AVE., N.W.
WASHINGTON DC 20001

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
PD
POLLOCK, JEROME P
111 MASSACHUSETTS AVE., N.W.
WASHINGTON DC 20001

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
11100 Wayzata Blvd # 790
Minnetonka, MN 55305

TITLE Delete
V
ENG, GARY
111 MASSACHUSETTS AVE., N.W.
WASHINGTON DC 20001

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
10320 Little Patuxent Pkwy
Columbia, MD 21044

TITLE Delete
V
LOCKE, JOHN
301 MISSION ST SUITE#600
SAN FRANCISCO CA 94105

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
221 main Street, 2nd Floor
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:

John M. Kaminski

4-3-02 312) 329-7934

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment

F94000001956

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)
11100 Wayzata Blvd, Suite 790
Minnetonka, MN. 55305

Vice President, Counsel &
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)
221 Main Street, 2nd Floor
San Francisco, CA 94105

Vice President, Controller

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

Attachment

P9400001956

Zenith Administrators, Inc.

FEIN: 52-1590516

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BOARD OF DIRECTORS:

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Robert A. Georgine
(353-22-5739)

111 Massachusetts Ave. NW
Washington, DC. 20001

President

Jerome P. Pollock
(473-52-2732)
11100 Wayzata Blvd, Suite 790
Minnetonka, MN. 55305

Vice President, Counsel &
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