

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001956

FILED
Apr 06, 2004
Secretary of State

Entity Name: ZENITH ADMINISTRATORS, INC.

Current Principal Place of Business:

11100 WAYZATA BLVD
790
MINNETONKA, MN 55305

New Principal Place of Business:

Current Mailing Address:

541 N FAIRBANKS
SUITE 2600
CHICAGO, IL 606113387 US

New Mailing Address:

FEI Number: 52-1590516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: GEORGINE, ROBERT A
Address: 111 MASSACHUSETTS AVE., N.W.
City-St-Zip: WASHINGTON, DC 20001

Title: P () Delete
Name: POLLOCK, JEROME P
Address: 11100 WAYZATA BLVD,790
City-St-Zip: MINNETONKA, MN 55305

Title: S () Delete
Name: CARABILLO, JOSEPH A
Address: 111 MASSACHUSETTS AVE., N.W.
City-St-Zip: WASHINGTON, DC 20001

Title: P () Delete
Name: POLLOCK, JEROME P
Address: 11100 WAYZATA BLVD,790
City-St-Zip: MINNETONKA, MN 55305

Title: V () Delete
Name: ENG, GARY
Address: 10320 LITTLE PATUXENT PKWY
City-St-Zip: COLUMBIA, MD 21044

Title: V () Delete
Name: LOCKE, JOHN
Address: 221 MAIN STREET 2ND FLOOR
City-St-Zip: SAN FRANCISCO, CA 94105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: TERENCE, O'SULLIVAN M
Address: 111 MASSACHUSETTS AVE., N.W.
City-St-Zip: WASHINGTON, DC 20001

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: GREEN, THEODORE T
Address: 111 MASSACHUSETTS AVE., N.W.
City-St-Zip: WASHINGTON, DC 20001

Title: VP (X) Change () Addition
Name: KAMINSKI, JOANN M
Address: 541 N FAIRBANKS CT. SUITE 2600
City-St-Zip: CHICAGO, IL 60611

Title: VP (X) Change () Addition
Name: LOCKE, JOHN P
Address: 221 MAIN STREET, 2ND FLOOR
City-St-Zip: SAN FRANCISCO, CA 94105

Title: V (X) Change () Addition
Name: FRIED, ADAM M
Address: 111 MASSACHUSETTS AVE
City-St-Zip: WASHINGTON, DC 20001

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOANN M KAMINSKI

VP

04/06/2004

Electronic Signature of Signing Officer or Director

_____ Date