

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001956

FILED  
Mar 11, 2006  
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:

541 N FAIRBANKS COURT  
SUITE 2600  
CHICAGO, IL 60611

## 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: TERENCE, O'SULLIVAN M  
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: GREEN, THEODORE T  
Address: 111 MASSACHUSETTS AVE., N.W.  
City-St-Zip: WASHINGTON, DC 20001

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHMN (X) Change ( ) Addition  
Name: JELLINEK, JOHN  
Address: 601 E HOPKINS AVE, SUITE 202  
City-St-Zip: ASPEN, CO 81611

Title: CEO (X) Change ( ) Addition  
Name: POLLOCK, JEROME P  
Address: 11100 WAYZATA BLVD,540  
City-St-Zip: MINNETONKA, MN 55305

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

Title: DIR (X) Change ( ) Addition  
Name: SIMON, RONALD I  
Address: 6429 CAMINITO BALTUSRAL  
City-St-Zip: LAJOLLA, CA 92037

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

Title: DIR (X) Change ( ) Addition  
Name: BROWN, EDWARD C  
Address: 601 E HOPKINS AVE, SUITE 202  
City-St-Zip: ASPEN, CO 81611

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

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03/11/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date