

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001956

FILED
Mar 29, 2008
Secretary of State

Entity Name: ZENITH ADMINISTRATORS, INC.

Current Principal Place of Business:

541 N FAIRBANKS COURT
SUITE 2600
CHICAGO, IL 60611

New Principal Place of Business:

Current Mailing Address:

541 N FAIRBANKS
SUITE 2600
CHICAGO, IL 606113387 US

New Mailing Address:

18861 90TH AVE.
SUITE A
MOKENA, IL 60448 US

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: CHMN () Delete
Name: JELLINEK, JOHN
Address: 255 GOLD RIVERS COURT, STE 120
City-St-Zip: BASALT, CO 81621

Title: PRES () Delete
Name: CORAPI, JOHN
Address: 201 QUEEN ANNE AVE N
City-St-Zip: SEATTLE, WA 98109

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

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

Title: DIR () Delete
Name: BROWN, EDWARD C
Address: 255 GOLD RIVERS COURT, SUITE 120
City-St-Zip: BASALT, CO 81621

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: DIR (X) Change () Addition
Name: BROWN, EDWARD C
Address: 45 BASALT MT DRIVE
City-St-Zip: CARBONDALE, CO 81623

Title: DIR () Change (X) Addition
Name: TIMOTHY, DURKIN
Address: 1 LIBERTY LANE
City-St-Zip: HAMPTON, NH 03842

I hereby certify that the information supplied with this filing does not qualify 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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03/29/2008

Electronic Signature of Signing Officer or Director

Date