

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 23, 2006 8:00 am**  
**Secretary of State**

01-23-2006 90040 041 \*\*\*150.00

**DOCUMENT # F94000003596**

1. Entity Name  
**ZENITH INSURANCE COMPANY**



Principal Place of Business  
**21255 CALIFA ST.  
WOODLAND HILLS, CA 91367**

Mailing Address  
**21255 CALIFA ST.  
WOODLAND HILLS, CA 91367**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01122006

Chg-P

CR2E034 (11/05)

4. FEI Number  
**95-1651549**

Applied For  
Not Applicable

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

**CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 32399-0000**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	C ZAX, STANLEY R 21255 CALIFA ST. WOODLAND HILLS, CA 91367	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KAMPELMAN, MAX M 1001 PENNSYLVANIA AVE., NW WASHINGTON, DC 20004	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ZAVIS, MICHAEL M 525 W. MONROE ST/#1600 CHICAGO, IL 606063693	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO OWEN, WILLIAM J 21255 CALIFA ST. WOODLAND HILLS, CA 91367	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS TICKNER, JOHN J 21255 CALIFA ST. WOODLAND HILLS, CA 91367	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MILLER, JACK D 21255 CALIFA ST. WOODLAND HILLS, CA 91367	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Michael Wm. Zavis 687 Driftwood Lane Northbrook, IL 60062	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/S Hyman J. Lee Jr. 21255 Califa St. Woodland Hills, CA 91367	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED FOR MORE ADDITIONS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*William J. Owen*

1/12/06

818-676-3936

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

William J. Owen, Senior Vice President & Chief Financial Officer

ATTACHMENT 60004719  
#F94000003596

Additions for 2006 For Profit Corporation Annual Report

D

Robert J. Miller  
Dutko Worldwide  
900 So. Pavilion Center Drive  
Las Vegas, NV 89144

D

Leon E. Panetta  
PO Box 42  
Carmel Valley, CA 93924

D

Catherine B. Reynolds  
Catherine B. Reynolds Foundation  
1676 International Drive, #501  
McLean, VA 22102

D

Alan I. Rothenberg  
1<sup>st</sup> Century Bank, N. A.  
1875 Century Park East, Suite 1450  
Los Angeles, CA 90067

D

William S. Sessions  
3920 Argyle Terrace, N. W.  
Washington, DC 20011

D

Gerald Tsai, Jr.  
200 Park Avenue, Suite 4522  
New York, NY 10166