


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 06, 2007 8:00 am
Secretary of State

03-06-2007 90004 049 ***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
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

02022007 Chg-P CR2E034 (12/06)

4. FEI Number 95-1651549	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000	
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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
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	C/D Zax, Stanley R. 21255 Califa St. Woodland Hills, CA 91367 XXXXChange <input type="checkbox"/> Addition
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	V/CFO Van Gundy, Kari L. 21255 Califa St. Woodland Hills, CA 91367 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ZAVIS, MICHAEL W 687 DRIFTWOOD LN NORTHBROOK, IL 60062 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/S Lee Jr., Hyman J. 21255 Califa St. Woodland Hills, CA 91367 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO OWEN, WILLIAM J 21255 CALIFA ST. WOODLAND HILLS, CA 91367 XXXDelete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Zavis, Michael W. 17317 Bridleway Trail Boca Raton, FL 33496 XXChange <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS ZAVIS, MICHAEL W 687 DRIFTWOOD LN NORTHBROOK, IL 60062 XXXDelete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition SEE ATTACHED LIST FOR ADDITIONAL DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MILLER, JACK D 21255 CALIFA ST. WOODLAND HILLS, CA 91367 <input type="checkbox"/> Delete	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: Kari Van Gundy **2/28/07** **818-713-1000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40029976
F94000003596

Additions for 2007 For Profit Corporation Annual Report

D

Miller, Robert J.
Dutko Worldwide
900 So. Pavilion Center Dr., Suite 100
Las Vegas, NV 89144

D

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

D

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

D

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

D

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

D

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