2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F97000005144

1. Entity Name

ZC STERLING INSURANCE AGENCY, INC.



Principal Place of Business

210 INTERSTATE NORTH PKWY SUITE 400

ATLANTA, GA 30339 US

Mailing Address

210 INTERSTATE NORTH PKWY SUITE 400

ATLANTA, GA 30339 U

FILED Jul 26, 2004 8:00 am Secretary of State

07-26-2004 90011 030 ***150.00

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DO NOT WRITE IN THIS SPACE

07162004 No

No Chg-P

CR2E034 (10/03)

FEI Number
 95-3953356

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SEMINARIO, MICHAEL 8655 BAYPINE ROAD, BLDG.6 JACKSONVILLE, FL 32256

DO NOT WRITE IN THIS SPACE

the obligat	named entity submits this statement for the ions of registered agent.	purpose of changing its register	ed office or registered agent, or bo	oth, in the State of Florida. I am far	niliar with, and accept
SIGNATURE.	Signature, typed or printed name of registered agent and titl	e if applicable. (NOTE: Registere	d Agent signature required when reinstating)	DATE	
FILE NOWIII FEE IS \$150.00 Due by September 8, 2004 9. Election Campaigner Trust Fund Contr			_ _	in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10.	OFFICERS AND DIRE	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KROCHALIS, WILLIAM 226 LINDSEY PL MARRIETTA, GA 30067				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTS NOVAK, JAMES P 210 INTERSTATE NORTH PKWY., S ATLANTA, GA 30339	STE. 400			
. TITLE NAME STREET ADDRESS CITY-ST-ZIP	MIZEL, ADAM 76 CROSBY STREET, 4TH FLOOR NEW YORK, NY 10012	a sagar et a aan a	DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CHAPMAN, RONALD MARK 210 INTERSTATE NORTH PKWY., S ATLANTA, GA 30339	STE 400	IN	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KLAASEN, JOEL 17 HIDDEN SPRING DRIVE WESTON, CT 06883				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T FRANKS, STEVE 210 INTERSTATE NORTH PKWY ATLANTA, GA 30339				
12. I hereby o	certify that the information supplied with this	filing does not qualify for the exe	mption stated in Section 119.07(3)	(i), Florida Statutes. I further certify	that the information

12. I hereby certify that the information supplied with this filing does not qualify 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/21/04

770.690.9400

Daytime Phone #

Alla Chanent

44049971 #FG7000005144

ZC Sterling Insurance Agency, Inc. Directors

1	Address	Title(s)
Directors	minone	Later decourse
William J. Krochalis	226 Lindsey Place Marietta, GA 30067	Director
Marc Metcalf	815 Hayne Road Hillsborough, CA 94010	Director
Bernhard Schluep	105 East 17th Street New York; NY 10003	Director
David Wasserman	14 Cabriolet Lane Melviile, NY 11747	Director
Ronald Cacciola	252 Snowden Lane Princeton, NJ 08540	Director

Affalhment

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ZC Sterling Insurance Agency, Inc. Officers and Directors

	Address	Title(s)	
Officers			
William J. Krochalis	226 Lindsey Place	President & Chief	
	Marietta, GA 30067	Executive Officer	
Stephen G. Franks	4472 Belvedere Pi	Senior Vice President	
:	Marrietta, GA 30067	Treasurer, CFO	
James P. Novak	5402 Thornapple Ln.	Senior Vice President	
	Acworth, Ga. 30101	Secretary, General Counsel	
Blair M. Schrum	800 Schooner Circle	Senior Vice President	
	Atlanta, GA=30328	The state of the s	
Carla LaMorta	1610 Green View Court	Senior Vice President	
. + 1	Woodstock, GA 30189	Tourist Troo Froundom	
Robert Shekell	3071 Lenox Rd NE Unit #1	Senior Vice President	
	Atlanta, GA 30324	Some vise i resident	
R. Mark Chapman	1749 Nicholson Run	Senior Vice President	
4	Kennesaw, GA 30152	Comor vice r resident	
Michael J Hersh	3208 Powder Mill Pl.	Senior Vice President	
	Marrieta, GA	OCHIOI VICE I TESIDEIIL	
James O. Watts III	4560 Bryn Mawr Cir NW	Senior Vice President	
	Atlanta, GA 30327	Oction vice r tesident	
Joseph Stellone	5093 Ten Oaks Rd.	Senior Vice President, Marketing	
1	Clarksville, MD 21029	Certion vice Fresident, Marketing	
Jane Nibbe	17340 Charmy Downs	Senior Vice President, Sales Executive	
	Wayzata, MN 55391	Cerilor vice President, Sales Executive	
Delmar Kim Summy	2782 Carillon Crossing	Vice President & Corporate Controller	
	Marietta, GA 30066	vice rresident & Corporate Controller	
Jerry Mishreki	3441 Winborn Walk	Vice President, Claims	
,	Kennesaw, GA 30152	vice Fresident, Claims	
Nancy Daniel	10316 Raintree Commons Cour	Vice President	
;	Richmond, VA 23233	Vice riesident	
Robert Davis	1240 Nicholson Run	Vice President	
	Kennesaw, GA 30152	Vice Fresident	
Wade Hardcastle	815 E. Meats Ave	Vice President	
	Orange, CA 92865	Vice President	
Debra Evans	1069 Mainsail Lane	Vice President	
	Switzerland, FL 32259	VICE FIESIGER	
Michael L. Koepke	3539 Claridge Dr.	Vice President	
	Marietta, GA 30066	Vice Fresiderit	
William F. Merchak	2880 Galleon Rd.	Vice President	
	Pebble Beach, CA 93595	Vice Fresiderit	
racy E. Siler	28782 Vista Saddleback	Vice President	
1	Trabuco Canyon, CA 92679	Vice President	
Alisa Woodall	633 Mill Creek Road	Vice President & Corporate Attorney	
" " " " " " " " " " " " " " " " " " "	Hiram, GA 30141	I vice in resident a Corporate Attorney	
David Schultz	PO Box 674284	Vice President One "	
TO THE OWNER !		Vice President, Operations	
Susan Cauble	Marietta, GA 30006	No. 5	
Justin Caudic	2715 Rhoanoke Drive	Vice President	
cot Deagan	Deluth, GA 30096	N	
oot Deagan	5183 Sandlewood Court	Vice President &	
	Marietta, GA 30068	Director of Account Management	