

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105859

FILED
Mar 17, 2010
Secretary of State

Entity Name: ZENITH INSURANCE MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

1390 MAIN STREET
SARASOTA, FL 342365642

New Principal Place of Business:

Current Mailing Address:

C/O ZENITH INSURANCE COMPANY
21255 CALIFA STREET
WOODLAND HILLS, CA 91367

New Mailing Address:

FEI Number: 65-0798289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D
Name: ZAX, STANLEY R
Address: 21255 CALIFA STREET
City-St-Zip: WOODLAND HILLS, CA 913675021

Title: D
Name: MILLER, JACK D
Address: 21255 CALIFA STREET
City-St-Zip: WOODLAND HILLS, CA 913675021

Title: DVT
Name: VAN GUNDY, KARI L
Address: 21255 CALIFA ST
City-St-Zip: WOODLAND HILLS, CA 91367

Title: S
Name: HYMAN, JR, LEE
Address: 21255 CALIFA ST
City-St-Zip: WOODLAND HILLS, CA 91367

Title: P
Name: FRANK, JANET D
Address: 21255 CALIFA ST.
City-St-Zip: WOODLAND HILLS, CA 91367

Title: V
Name: JANSEN, MICHAEL E
Address: 21255 CALIFA ST.
City-St-Zip: WOODLAND HILLS, CA 91367

I hereby 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 all other like empowered.

SIGNATURE: KARI VAN GUNDY

DVT

03/17/2010

Electronic Signature of Signing Officer or Director

Date