

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105859

FILED
Apr 05, 2012
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:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH 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

OFFICERS AND DIRECTORS:

Title: DP
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 STREET
City-St-Zip: WOODLAND HILLS, CA 913675021

Title: S
Name: LEE, HYMAN J JR
Address: 21255 CALIFA ST
City-St-Zip: WOODLAND HILLS, CA 913675021

Title: DV
Name: JANSEN, MICHAEL E
Address: 21255 CALIFA ST
City-St-Zip: WOODLAND HILLS, CA 913675021

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: HYMAN J. LEE JR.

S

04/05/2012

Electronic Signature of Signing Officer or Director

Date