

SCC eFile	2016 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	216512029
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1.) CORPORATION NAME: ZENITH INSURANCE COMPANY	DUE DATE: 4/30/2016						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1248899						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td>20,000</td> </tr> <tr> <td>PREFER</td> <td>20,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	20,000	PREFER	20,000
CLASS	AUTHORIZED						
COMMON	20,000						
PREFER	20,000						
4.) STATE OR COUNTRY OF INCORPORATION: CA							

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 21255 CALIFA STREET

CITY/ST/ZIP: WOODLAND HILLS, CA 91367

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: KARI L VAN GUNDY TITLE: PRES/CEO ADDRESS: 21255 CALIFA ST CITY/ST/ZIP/CO: WOODLAND HILLS, CA 91367		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JOSHUA D GEFFON TITLE: VP/SEC ADDRESS: 21255 CALIFA STREET CITY/ST/ZIP/CO: WOODLAND HILLS, CA 91367		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MICHAEL E JANSEN TITLE: EVP/GEN COUNSEL ADDRESS: 21255 CALIFA STREET CITY/ST/ZIP/CO: WOODLAND HILLS, CA 91367		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JACK D MILLER TITLE: CHAIRMAN OF BD ADDRESS: 21255 CALIFA ST. CITY/ST/ZIP/CO: WOODLAND HILLS, CA 91367		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: WILLIAM J OWEN TITLE: EVP/CFO ADDRESS: 21255 CALIFA ST CITY/ST/ZIP/CO: WOODLAND HILLS, CA 91367		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JOSHUA D GEFFON	JOSHUA D GEFFON, VP/SEC	3/31/2016
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.