SECURITIES AND EXCHANGE COMMISSION WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT PURSUANT TO SECTION 13 OR 15(d) OF THE SECURITIES EXCHANGE ACT OF 1934

DATE OF REPORT: JUNE 9, 1995

ZAPATA CORPORATION

(EXACT NAME OF REGISTRANT AS SPECIFIED IN ITS CHARTER)

1-4219 C-74-1339132 DELAWARE (STATE OR OTHER JURISDICTION (COMMISSION FILE NO.) (I.R.S. EMPLOYEE OF THEORYPORATION) IDENTIFICATION NO.)

P.O. BOX 4240

HOUSTON, TEXAS

77210-4240

(ZIP CODE)

(ADDRESS OF PRINCIPAL EXECUTIVE OFFICES)

(713) 940-6100 (REGISTRANT'S TELEPHONE NUMBER, INCLUDING AREA CODE)

NOT APPLICABLE

(FORMER NAME OR FORMER ADDRESS, IF CHANGED SINCE LAST REPORT)

ITEM 5. OTHER EVENTS

On May 30, 1995, the Zapata Corporation Board of Directors elected Robert V. Leffler, Jr. and W. George Loar to serve as Class III directors, filling the vacancies left by the resignations of Myrl S. Gelb and Luther W. Miller.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

ZAPATA CORPORATION

By: /s/ Joseph L. von Rosenberg III -----Joseph L. von Rosenberg III Vice President, General Counsel and Corporate Secretary

Date: June 9, 1995