

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022287

Entity Name: ZENITH CORPORATION

FILED  
May 04, 2009  
Secretary of State

## Current Principal Place of Business:

C/O DEIDRE S. WALTZ, NORTHERN TRUST BANK  
2300 WESTON ROAD  
FORT LAUDERDALE, FL 33326

## Current Mailing Address:

C/O DEIDRE S. WALTZ, NORTHERN TRUST BANK  
2300 WESTON ROAD  
FORT LAUDERDALE, FL 33326

## New Principal Place of Business:

C/O DENISE WALKER, NORTHERN TRUST BANK  
2300 WESTON ROAD  
FORT LAUDERDALE, FL 33326

## New Mailing Address:

C/O DENISE WALKER, NORTHERN TRUST BANK  
2300 WESTON ROAD  
FORT LAUDERDALE, FL 33326

FEI Number: 51-0170911

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WALKER, DENISE  
C/O NORTHERN TRUST, NA  
2300 WESTON RD.  
WESTON, FL 33326 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: STEWART, JOAN  
Address: 2165 S.W. 23RD AVE.  
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: D ( ) Delete  
Name: WALKER, DENISE  
Address: NORTHERN TRUST, NA, 2300 WESTON RD  
City-St-Zip: WESTON, FL 33326

Title: D ( ) Delete  
Name: HEIDBRINK, F. DIRK  
Address: 1123 DINEGAL LN.  
City-St-Zip: NORTHBROOK, IL 60062

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DENISE WALKER

VP

05/04/2009

Electronic Signature of Signing Officer or Director

Date