

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022287

Entity Name: ZENITH CORPORATION

Current Principal Place of Business:

C/O DENISE WALKER, THENORTHERN TRUST COMP
2200 N. COMMERCE PARKWAY SUITE 100
WESTON, FL 33326

Current Mailing Address:

C/O DENISE WALKER, THE NORTHERN TRUST COM
2200 N. COMMERCE PARKWAY SUITE 100
WESTON, FL 33326

FEI Number: 51-0170911

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WALKER, DENISE
THE NORTHERN TRUST COMPANY
2200 N. COMMERCE PARKWAY SUITE 100
WESTON, FL 33326 US

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

Officer/Director Detail :

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

Title D
Name WALKER, DENISE
Address 2200 N. COMMERCE PARKWAY SUITE
100
City-State-Zip: WESTON FL 33326

Title D
Name HEIDBRINK, F. DIRK
Address 1123 DINEGAL LN.
City-State-Zip: NORTHBROOK IL 60062

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: DENISE WALKER

VICE PRESIDENT

09/09/2013

Electronic Signature of Signing Officer/Director Detail

Date