

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001956

Entity Name: ZENITH AMERICA SOLUTIONS, INC.**Current Principal Place of Business:**18861 90TH AVE
STE A
MOKENA, IL 60448**Current Mailing Address:**3501 FRONTAGE RD
ATTN: JEFF BELL
TAMPA, FL 33607**FEI Number: 52-1590516****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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, EVP
Name	BAK, JEFFERY W
Address	3501 FRONTAGE RD
City-State-Zip:	TAMPA FL 33607

Title	CFO
Name	KAMINSKI, JOANN M
Address	18861 90TH AVE., STE A
City-State-Zip:	MOKENA IL 60448

Title	CEO, PRESIDENT, DIRECTOR
Name	SCHULTZ, ARTHUR T
Address	3501 FRONTAGE RD
City-State-Zip:	TAMPA FL 33607

Title	DIRECTOR, CAO, TREASURER
Name	SAFT, STEVEN M
Address	3501 FRONTAGE RD
City-State-Zip:	TAMPA FL 33607

Title	SECRETARY
Name	MULROE, KAREN
Address	3501 FRONTAGE RD
City-State-Zip:	TAMPA FL 33607

Title	SVP, ASST. SECRETARY
Name	GREGORY C FISHER
Address	3501 FRONTAGE RD ATTN: JEFF BELL
City-State-Zip:	TAMPA FL 33607

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: ARTHUR T. SCHULTZ**PRESIDENT****03/17/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date