

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001956

Entity Name: ZENITH AMERICA SOLUTIONS, INC.

FILED
Apr 07, 2015
Secretary of State
CC4519258244

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 WELSH, GARRY J
Address 3501 FRONTAGE RD
City-State-Zip: TAMPA FL 33607

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

04/07/2015

Electronic Signature of Signing Officer/Director Detail

Date