

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F94000001956

**Entity Name:** ZENITH AMERICA SOLUTIONS, INC.

**FILED**  
**Apr 02, 2013**  
**Secretary of State**  
**CC6720973309**

**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  
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 DCEO  
Name SCHULTZ, ARTHUR T  
Address 3501 FRONTAGE RD  
City-State-Zip: TAMPA FL 33607

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

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

Title SVP  
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**

**CEO**

**04/02/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date