

2016 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

FILED
Apr 14, 2016
Secretary of State
CC3494619158

Current Mailing Address:

1000 N. ASHLEY DR.
ATTN: JEFF BELL SUITE 1040
TAMPA, FL 33602 US

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	CFO, CAO & DIRECTOR	Title	CEO, PRESIDENT, DIRECTOR
Name	WELSH, GARRY J	Name	SCHULTZ, ARTHUR T
Address	1000 N. ASHLEY DR. SUITE 1040	Address	1000 N. ASHLEY DR. SUITE 1040
City-State-Zip:	TAMPA FL 33602	City-State-Zip:	TAMPA FL 33602
Title	SECRETARY	Title	TREASURER & EVP
Name	MULROE, KAREN	Name	KAMINSKI, JOANN M
Address	1000 N. ASHLEY DR SUITE 1040	Address	18861 90TH AVE STE A
City-State-Zip:	TAMPA FL 33602	City-State-Zip:	MOKENA IL 60448

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

04/14/2016

Electronic Signature of Signing Officer/Director Detail

Date