

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022287

Entity Name: ZENITH CORPORATION

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

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

New 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, NORTHERN TRUST, NA
2200 N. COMMERCE PARKWAY SUITE 100
WESTON, FL 33326

New Mailing Address:

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

FEI Number: 51-0170911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New 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:

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: HEIDBRINK, F. DIRK
Address: 1123 DINEGAL LN.
City-St-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

D

02/10/2012

Electronic Signature of Signing Officer or Director

Date