

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004364

Entity Name: ZILA, INC.

Current Principal Place of Business:

701 CENTRE AVENUE
FORT COLLINS, CO 80526

Current Mailing Address:

701 CENTRE AVENUE
FORT COLLINS, CO 80526

FEI Number: 71-0733040

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 DIR
Name BEIRO, PATRICIA
Address 701 CENTRE AVENUE
City-State-Zip: FORT COLLINS CO 80526

Title D&CE
Name SPEIGHTS, DAVID R
Address 701 CENTRE AVENUE
City-State-Zip: FORT COLLINS CO 80526

Title D&P
Name DUNCAN, MICHAEL R
Address 701 CENTRE AVENUE
City-State-Zip: FORT COLLINS CO 80526

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: DAVID R SPEIGHTS

CEO

03/10/2014

Electronic Signature of Signing Officer/Director Detail

Date