

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 24, 2014
Secretary of State
CC6854453256

Entity Name: MERIZON GROUP INCORPORATED

Current Principal Place of Business:

620 N LYNNDALE DR
APPLETON, WI 54914

Current Mailing Address:

620 N LYNNDALE DR
APPLETON, WI 54914 US

FEI Number: 39-1910137

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 CHAIRMAN
Name SALIERNO, THOMAS L
Address 3903 NORTHDALE BLVD
City-State-Zip: TAMPA FL 33624

Title DIRECTOR
Name BASS, R EDWARD
Address 3903 NORTHDALE BLVD
City-State-Zip: TAMPA FL 33624

Title PRESIDENT
Name MERIZON, FREDERICK W
Address 620 N LYNNDALE DR
City-State-Zip: APPLETON WI 54914

Title VP, CFO & TREASURER
Name VELDHORST, STEVE
Address 620 N LYNNDALE DR
City-State-Zip: APPLETON WI 54914

Title VICE PRESIDENT AND SECRETARY
Name KOSARZYCKI, ROXANNE
Address 3903 NORTHDALE BLVD
City-State-Zip: TAMPA FL 33624

Title DIRECTOR
Name PIETRUNTI, MICHAEL
Address 3903 NORTHDALE BLVD
City-State-Zip: TAMPA FL 33624

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: ROXANNE KOSARZYCKI

SECRETARY

03/24/2014

Electronic Signature of Signing Officer/Director Detail

Date