

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000000385

**FILED**  
**Apr 28, 2019**  
**Secretary of State**  
**2967945756CC**

**Entity Name:** MERIZON GROUP INCORPORATED

**Current Principal Place of Business:**

620 N LYNNDALDE DR  
APPLETON, WI 54914

**Current Mailing Address:**

620 N LYNNDALDE 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 D  
Name BASS, R EDWARD  
Address 3903 NORTHDALE BLVD  
City-State-Zip: TAMPA FL 33624

Title P  
Name SLIDER, RALPH  
Address 620 N LYNNDALDE DR  
City-State-Zip: APPLETON WI 54914

Title T  
Name VELDHORST, STEVE  
Address 620 N LYNNDALDE DR  
City-State-Zip: APPLETON WI 54914

Title VS  
Name MARSHALL, DOUGLAS H  
Address 201 MERRITT &  
City-State-Zip: NORWALK CT 06851

Title DIRECTOR  
Name ROSENBLATT, SHEILA  
Address 8701 FLORIDA MINING BLVD  
City-State-Zip: TAMPA FL 33634

*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:** R EDWARD BASS

**DIRECTOR**

**04/28/2019**

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

\_\_\_\_\_  
Date