

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000385

Entity Name: MERIZON GROUP INCORPORATED

Current Principal Place of Business:

3 TERRITORIAL CT
BOLINGBROOK, IL 60440

Current Mailing Address:

3 TERRITORIAL CT
BOLINGBROOK, IL 60440 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 PRESIDENT
Name RUGAR, TONY
Address 3 TERRITORIAL CT
City-State-Zip: BOLINGBROOK IL 60440

Title T
Name MCFADDEN, CLAIRE
Address 3 TERRITORIAL CT
City-State-Zip: BOLINGBROOK IL 60440

Title VS
Name COLON, FLOR M
Address 201 MERRITT 7
City-State-Zip: NORWALK CT 06851

Title DIRECTOR, ASST. TREASURER
Name MILNE, DAVID
Address 8701 FLORIDA MINING BLVD
City-State-Zip: TAMPA FL 33634

Title DIRECTOR
Name STEELE, SHARON
Address 201 MERRITT 7
City-State-Zip: NORWALK CT 06851

Title ASST. TREASURER
Name HANK, ROSANNA
Address 3 TERRITORIAL CT
City-State-Zip: BOLINGBROOK IL 60440

Title DIRECTOR
Name BARIL, RANDY
Address 3 TERRITORIAL CT
City-State-Zip: BOLINGBROOK IL 60440

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 MILNE

ASST TREASURER

04/16/2024

Electronic Signature of Signing Officer/Director Detail

Date