2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1000000385

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

FILED Apr 13, 2017

Secretary of State

CC8387843369

Officer/Director Detail:

Title C Title D

Name SALIERNO, THOMAS L Name BASS, R EDWARD

Address 3903 NORTHDALE BLVD Address 3903 NORTHDALE BLVD

City-State-Zip: TAMPA FL 33624 City-State-Zip: TAMPA FL 33624

Title P Title T

 Name
 SPENCER, DAVE
 Name
 VELDHORST, STEVE

 Address
 620 N LYNNDALE DR
 Address
 620 N LYNNDALE DR

 City-State-Zip:
 APPLETON WI 54914
 City-State-Zip:
 APPLETON WI 54914

Title VS Title D

Name KOSARZYCKI, ROXANNE Name SLIDER, RALPH

Address 3903 NORTHDALE BLVD Address 3903 NORTHDALE BLVD

City-State-Zip: TAMPA FL 33624 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

04/13/2017