2023 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

Date

FILED Apr 24, 2023

Secretary of State

1108876685CC

Officer/Director Detail:

Title P, DIRECTOR Title 1

 Name
 SLIDER, RALPH
 Name
 MCFADDEN, CLAIRE

 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 DIRECTOR, ASST. TREASURER

Name COLON, FLOR M Name MILNE, DAVID

Address 201 MERRITT 7 Address 8701 FLORIDA MINING BLVD

City-State-Zip: NORWALK CT 06851 City-State-Zip: TAMPA FL 33634

TitleDIRECTORTitleASST. TREASURERNameSTEELE, SHARONNameHANK, ROSANNAAddress201 MERRITT 7Address2859 WALKENT DR NW

City-State-Zip: NORWALK CT 06851 City-State-Zip: GRAND RAPIDS MI 49544

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 DIRECTOR 04/24/2023