

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000385

FILED
Apr 18, 2021
Secretary of State
8940874842CC

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

Title T
Name MCFADDEN, CLAIRE
Address 620 N LYNNDALE DR
City-State-Zip: APPLETON WI 54914

Title VS
Name MARSHALL, DOUGLAS H
Address 201 MERRITT &
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 ASST. SECRETARY
Name WALSH, KEVIN
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: DAVID MILNE

DIRECTOR

04/18/2021

Electronic Signature of Signing Officer/Director Detail

Date