

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2017
Secretary of State
CC6853506572

Entity Name: ZEAVISION HOLDINGS, INC.

Current Principal Place of Business:

716 CROWN INDUSTRIAL COURT, SUITE I
CHESTERFIELD, MO 63005

Current Mailing Address:

716 CROWN INDUSTRIAL COURT, SUITE I
CHESTERFIELD, MO 63005 US

FEI Number: 46-4517704

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH,LTD.,INC.
115 NORTH CALHOUN ST.
SUITE 4
TALLAHASSEE, FL 32301 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 CHAIRMAN, CEO
Name GIERHART, DENNIS
Address 716 CROWN INDUSTRIAL COURT,
SUITE I
City-State-Zip: CHESTERFIELD MO 63005

Title PVCH
Name BARBER, CHRISTOPHER G
Address 716 CROWN INDUSTRIAL COURT,
SUITE I
City-State-Zip: CHESTERFIELD MO 63005

Title S
Name FRANK, EMILY
Address 716 CROWN INDUSTRIAL COURT,
SUITE I
City-State-Zip: CHESTERFIELD MO 63005

Title T
Name MCCARTHY, ANN
Address 716 CROWN INDUSTRIAL COURT,
SUITE I
City-State-Zip: CHESTERFIELD MO 63005

Title D
Name SCHLOEMAN, JAMES M
Address 716 CROWN INDUSTRIAL COURT,
SUITE I
City-State-Zip: CHESTERFIELD MO 63005

Title D
Name HATFIELD, TERRY
Address 716 CROWN INDUSTRIAL COURT,
SUITE I
City-State-Zip: CHESTERFIELD MO 63005

Title DIRECTOR
Name FRANK, STEVEN N.
Address 716 CROWN INDUSTRIAL COURT,
SUITE I
City-State-Zip: CHESTERFIELD MO 63005

Title DIRECTOR
Name MCPARLAND, GREGORY
Address 716 CROWN INDUSTRIAL COURT,
SUITE I
City-State-Zip: CHESTERFIELD MO 63005

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: DENNIS L. GIERHART

**CHIEF EXECUTIVE
OFFICER**

04/26/2017

Electronic Signature of Signing Officer/Director Detail

Date