2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000001127

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:

COGENCY GLOBAL 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

FILED Mar 17, 2020

Secretary of State

3886409581CC

Officer/Director Detail:

Title CHAIRMAN, CEO Title PRESIDENT, DIRECTOR

GIERHART, DENNIS WOLF. ANDREAS Name Name

Address 716 CROWN INDUSTRIAL COURT, Address 716 CROWN INDUSTRIAL COURT,

SUITE I SUITE I

CHESTERFIELD MO 63005 CHESTERFIELD MO 63005 City-State-Zip: City-State-Zip:

CFO Title S Title

FRANK, EMILY Name STOHR, PEGGY Name

Address 716 CROWN INDUSTRIAL COURT, Address 716 CROWN INDUSTRIAL COURT

> SUITE I SUITE I

CHESTERFIELD MO 63005 CHESTERFIELD MO 63005 City-State-Zip: City-State-Zip:

Title Title **DIRECTOR** Name SYMES. MERLE Name

SCHLOEMAN, JAMES M

Address 716 CROWN INDUSTRIAL COURT, Address 716 CROWN INDUSTRIAL COURT, SUITE I

SUITE I

City-State-Zip: CHESTERFIELD MO 63005 City-State-Zip: CHESTERFIELD MO 63005

Title DIRECTOR Title DIRECTOR

MCPARLAND, GREGORY Name FRANK, STEVEN N. Name

Address 716 CROWN INDUSTRIAL COURT, Address 716 CROWN INDUSTRIAL COURT,

> SUITE I SUITE I

CHESTERFIELD MO 63005 CHESTERFIELD MO 63005 City-State-Zip: City-State-Zip:

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.

03/17/2020 SIGNATURE: PEGGY STOHR **CFO**