

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F15000001127

**FILED**  
**Apr 24, 2018**  
**Secretary of State**  
**CC2565339562**

**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

**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**

**04/24/2018**

Electronic Signature of Signing Officer/Director Detail

Date