

2023 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

Officer/Director Detail :

Title CHAIRMAN, CEO
Name GIERHART, DENNIS
Address 716 CROWN INDUSTRIAL COURT,
SUITE I
City-State-Zip: CHESTERFIELD MO 63005

Title PRESIDENT, DIRECTOR
Name WOLF, ANDREAS
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 CFO
Name STOHR, PEGGY
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 DIRECTOR
Name SYMES, MERLE
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: PEGGY STOHR

CFO

01/17/2023

Electronic Signature of Signing Officer/Director Detail

Date