

1.) CORPORATION NAME:

Zenith American Solutions, Inc.

DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER, 16TH FLOOR
1111 EAST MAIN STREET**

SCC ID NO: **F1192725**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000
PREFER	150

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

MD

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 18861 90TH AVE
STE A

CITY/ST/ZIP: MOKENA, IL 60448

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	JOHN CORAPI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	201 QUEEN ANNE AVE N		
CITY/ST/ZIP/CO:	SEATTLE, WA 98109		

NAME:	JEFF BAK	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	3501 E FRONTAGE ROAD		
CITY/ST/ZIP/CO:	TAMPA, FL 33607		

NAME:	ART SCHULTZ	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	3501 E FRONTAGE ROAD		
CITY/ST/ZIP/CO:	TAMPA, FL 33607		

NAME:	KAREN MULROE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	3501 E FRONTAGE ROAD		
CITY/ST/ZIP/CO:	TAMPA, FL 33607		

NAME:	GREGG FISHER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	3501 E FRONTAGE ROAD		
CITY/ST/ZIP/CO:	TAMPA, FL 33607		

NAME:	JOANN M KAMINSKI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	18861 90TH AVE SUITE A		
CITY/ST/ZIP/CO:	MOKENA, IL 60448		

NAME:	STEPHEN SAFT	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	3501 E FRONTAGE ROAD		
CITY/ST/ZIP/CO:	TAMPA, FL 33607		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JOANN M KAMINSKI	JOANN M KAMINSKI, CFO	9/5/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.