

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002606

FILED
Apr 24, 2012
Secretary of State

Entity Name: MERIT RESOURCES II, INC.

Current Principal Place of Business:

4165 120TH STREET
DES MOINES, IA 50323

New Principal Place of Business:

4410 114TH ST
DES MOINES, IA 50322

Current Mailing Address:

4165 120TH STREET
DES MOINES, IA 50323

New Mailing Address:

4410 114TH ST
DES MOINES, IA 50322

FEI Number: 13-4265465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DR.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CVPS
Name: LANE, JOSEPH SR
Address: 4410 114TH ST
City-St-Zip: DES MOINES, IA 50322

Title: D
Name: CLANCY, ROBERT
Address: 4410 114TH ST
City-St-Zip: DES MOINES, IA 50322

Title: D
Name: WHITAKER, MATTHEW G
Address: 4410 114TH ST
City-St-Zip: DES MOINES, IA 50322

Title: PCEO
Name: DUNCAN, JOEL
Address: 4410 114TH ST
City-St-Zip: DES MOINES, IA 50322

Title: T
Name: CLEARWATER, PAMELA
Address: 4410 114TH ST
City-St-Zip: DES MOINES, IA 50322

Title: D
Name: DUNHAM, JOSEPH R II
Address: 4410 114TH ST
City-St-Zip: DES MOINES, IA 50322

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: PAMELA CLEARWATER

T

04/24/2012

Electronic Signature of Signing Officer or Director

Date

F09000002606
4-24-12

Toner, Sean

From: Elisha Damon <Elisha.Damon@meritresources.com>
Sent: Tuesday, April 24, 2012 4:31 PM
To: Toner, Sean
Subject: Merit Resources II, Inc. additional director

Hi Sean,

Please include the following individual as an additional director of Merit Resources II, Inc. (Document # F09000002606):

Name: Donald Doudna
Title: Director
Address: 4410 114th Street, Des Moines, IA 50322

If you have any further questions or inquiries, please let me know!

Thank you,

Elisha Damon | ACCOUNTING SPECIALIST
MERIT Resources, Inc. • 4410 114th Street • Des Moines • Iowa • 50322
elisha.damon@meritresources.com
[telephone] 515.278.1931
[direct] 515.334.6150 • [fax] 515.276.3813
we make employment easy

Merit Resources Confidentiality Notice: The information in this e-mail and any attachments are confidential and may be legally privileged. It is intended solely for the addressee. If you are not the intended recipient, any disclosure, copying, distribution or any action taken or omitted to be taken in reliance on it, is prohibited and may be unlawful. If you have received this e-mail in error, please notify the sender and permanently delete the e-mail, and any attachments, immediately as you should not retain, copy or use this e-mail or any attachment for any purpose, nor disclose all or any part of the contents to any other person.