

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002450

FILED
May 05, 2011
Secretary of State

Entity Name: CHG-MERIDIAN U.S. FINANCE, LTD., INC.

Current Principal Place of Business:

21800 OXNARD STREET
SUITE 410
WOODLAND HILLS, CA 91367 US

New Principal Place of Business:

Current Mailing Address:

21800 OXNARD STREET
SUITE 410
WOODLAND HILLS, CA 91367 US

New Mailing Address:

FEI Number: 95-3436523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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: DP
Name: MOSSAKOWSKI, JURGEN
Address: 21800 OXNARD STREET, SUITE 410
City-St-Zip: WOODLAND HILLS, CA 91367

Title: S
Name: AROYAN, VAHE S
Address: 21800 OXNARD STREET, SUITE 410
City-St-Zip: WOODLAND HILLS, CA 91367

Title: DVP
Name: MATURA, DIRK
Address: 21800 OXNARD STREET, SUITE 410
City-St-Zip: WOODLAND HILLS, CA 91367

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: VAHE AROYAN

S

05/05/2011

Electronic Signature of Signing Officer or Director

Date