

**2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M13000001055

**FILED**  
**Apr 28, 2016**  
**Secretary of State**  
**CC3770884601**

**Entity Name:** MERIDIAN CONSULTING GROUP, LLC

**Current Principal Place of Business:**

615 FREEPORT PARKWAY  
COPPELL, TX 75019

**Current Mailing Address:**

615 FREEPORT PARKWAY  
COPPELL, TX 75019 US

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
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

**Authorized Person(s) Detail :**

Title MGR  
Name COGBURN, RONALD  
Address 615 FREEPORT PARKWAY  
City-State-Zip: COPPELL TX 75019

Title MGR  
Name YANNAMANI, SURESH  
Address 615 FREEPORT PARKWAY  
City-State-Zip: COPPELL TX 75019

Title MGR  
Name EMERICK, KAREN A  
Address 615 FREEPORT PARKWAY  
City-State-Zip: COPPELL TX 75019

*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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** KAREN A EMERICK

**MANAGER**

**04/28/2016**

Electronic Signature of Signing Authorized Person(s) Detail

Date