

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003957

Entity Name: MERIDIAN COMP OF NEW YORK, INC.

Current Principal Place of Business:

205 MILLER SPRINGS COURT
FRANKLIN, TN 37064

Current Mailing Address:

205 MILLER SPRINGS COURT
FRANKLIN, TN 37064 US

FEI Number: 13-3877060

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

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name HOTZ, PETER
Address 205 MILLER SPRINGS COURT
City-State-Zip: FRANKLIN TN 37064

Title VP, TREASURER
Name HANS, RICK J
Address 205 MILLER SPRINGS COURT
City-State-Zip: FRANKLIN TN 37064

Title VP, SECRETARY
Name SILVERMAN, ROBERT M
Address 205 MILLER SPRINGS COURT
City-State-Zip: FRANKLIN TN 37064

Title VP, ASST. TREASURER
Name PHIPPS, JENNIFER L
Address 205 MILLER SPRINGS COURT
City-State-Zip: FRANKLIN TN 37064

Title DIRECTOR
Name SPINA, JOHN
Address 205 MILLER SPRINGS COURT
City-State-Zip: FRANKLIN TN 37064

Title VP, DIRECTOR
Name MARK, WAGNER
Address 205 MILLER SPRINGS COURT
City-State-Zip: FRANKLIN TN 37064

Title VP
Name PETRICK, JEFFREY J
Address 205 MILLER SPRINGS COURT
City-State-Zip: FRANKLIN TN 37064

Title VP
Name STEINER, RICHARD N
Address 205 MILLER SPRINGS COURT
City-State-Zip: FRANKLIN TN 37064

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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: JENNIFER L. PHIPPS

VICE PRESIDENT

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name MANN, JOHN
Address 205 MILLER SPRINGS COURT
City-State-Zip: FRANKLIN TN 37064

Title ASST. TREASURER
Name FELISH, MICHAEL
Address 205 MILLER SPRINGS COURT
City-State-Zip: FRANKLIN TN 37064