

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003957

Entity Name: MERIDIAN COMP OF NEW YORK, INC.

Current Principal Place of Business:

5500 MARYLAND WAY
SUITE 200
BRENTWOOD, TN 37027

Current Mailing Address:

5500 MARYLAND WAY
SUITE 200
BRENTWOOD, TN 37027 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	COO, DIRECTOR
Name	RILEY, TRENT
Address	5500 MARYLAND WAY SUITE 200
City-State-Zip:	BRENTWOOD TN 37027
Title	CFO, TREASURER, DIRECTOR
Name	FARRINGTON, SHANNON
Address	5500 MARYLAND WAY SUITE 200
City-State-Zip:	BRENTWOOD TN 37027

Title	CEO, DIRECTOR
Name	CLARK, EDWARD STUART
Address	5500 MARYLAND WAY SUITE 200
City-State-Zip:	BRENTWOOD TN 37027
Title	SECRETARY
Name	WRIGHT, WILLIAM
Address	5500 MARYLAND WAY SUITE 200
City-State-Zip:	BRENTWOOD TN 37027

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: WILLIAM WRIGHT

SECRETARY

04/24/2018

Electronic Signature of Signing Officer/Director Detail

Date