

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003957

Entity Name: MERIDIAN COMP OF NEW YORK, INC.

FILED
Feb 19, 2016
Secretary of State
CC9448650623

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 PRESIDENT
Name RILEY, TRENT
Address 5500 MARYLAND WAY
 SUITE 200
City-State-Zip: BRENTWOOD TN 37027

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

Title ASST. SECRETARY
Name FARRINGTON, SHANNON
Address 5500 MARYLAND WAY
 SUITE 200
City-State-Zip: BRENTWOOD TN 37027

Title VP
Name SCRIVENER, BRETT
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

02/19/2016

Electronic Signature of Signing Officer/Director Detail

Date