

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004262

Entity Name: MERSCORP HOLDINGS, INC.**Current Principal Place of Business:**5660 NEW NORTHSIDE DRIVE
3RD FLOOR
ATLANTA, GA 30328**Current Mailing Address:**5660 NEW NORTHSIDE DRIVE
3RD FLOOR
ATLANTA, GA 30328 US**FEI Number:** 52-1948396**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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	CEO
Name	MCENTEE, CHRIS
Address	5660 NEW NORTHSIDE DRIVE 3RD FLOOR
City-State-Zip:	ATLANTA GA 30328

Title	CFO
Name	GARDINER, WARREN
Address	5660 NEW NORTHSIDE DRIVE 3RD FLOOR
City-State-Zip:	ATLANTA GA 30328

Title	ASSISTANT SECRETARY
Name	SPENCER, OCTAVIA
Address	5660 NEW NORTHSIDE DRIVE 3RD FLOOR
City-State-Zip:	ATLANTA GA 30328

Title	TREASURER
Name	HUNTER, MARTIN
Address	5660 NEW NORTHSIDE DRIVE 3RD FLOOR
City-State-Zip:	ATLANTA GA 30328

Title	SENIOR VICE PRESIDENT
Name	SURDYKOWSKI, ANDREW
Address	5660 NEW NORTHSIDE DRIVE 3RD FLOOR
City-State-Zip:	ATLANTA GA 30328

Title	SENIOR VICE PRESIDENT
Name	HORSTKAMP, SHARON
Address	5660 NEW NORTHSIDE DRIVE 3RD FLOOR
City-State-Zip:	ATLANTA GA 30328

Title	SENIOR VICE PRESIDENT
Name	GARDINER, WARREN
Address	5660 NEW NORTHSIDE DRIVE 3RD FLOOR
City-State-Zip:	ATLANTA GA 30328

Title	DIRECTOR
Name	SURDYKOWSKI, ANDREW
Address	5660 NEW NORTHSIDE DRIVE 3RD FLOOR
City-State-Zip:	ATLANTA GA 30328

Continues on page 2

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: MARTIN HUNTER

TREASURER

04/05/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name MCENTEE, CHRIS
Address 5660 NEW NORTHSIDE DRIVE
3RD FLOOR
City-State-Zip: ATLANTA GA 30328

Title DIRECTOR
Name GARDINER, WARREN
Address 5660 NEW NORTHSIDE DRIVE
3RD FLOOR
City-State-Zip: ATLANTA GA 30328