

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000426

Entity Name: MERIDIUM INTERNATIONAL, INC.**Current Principal Place of Business:**207 BULLITT AVENUE SE
ROANOKE, VA 24013**Current Mailing Address:**901 MAIN AVENUE
NORWALK, CT 06851 US**FEI Number:** 42-1744826**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 VP, ASSISTANT SECRETARY
Name VRON, VICTORIA
Address 901 MAIN AVENUE
City-State-Zip: NORWALK CT 06851

Title VP
Name BUTLER, KATHERINE
Address 2700 CAMINO RAMON
City-State-Zip: SAN RAMON CA 94583

Title ASST. SECRETARY
Name BREYMEIER, LISA
Address 191 ROSA PARKS STREET
12TH FLOOR
City-State-Zip: CINCINNATI OH 45202

Title DIRECTOR, PRESIDENT
Name MCELROY, PATRIC
Address 19015 NORTH CREEK PARKWAY
City-State-Zip: BOTHELL WA 98011

Title VP, SECRETARY
Name OWENS, BRITTANY
Address 191 ROSA PARKS STREET
12TH FLOOR
City-State-Zip: CINCINNATI OH 45202

Title TREASURER
Name DOMINIQUE, TAMMY
Address 207 BULLITT AVENUE SE
City-State-Zip: ROANOKE VA 24013

Title ASSISTANT SECRETARY
Name TAYLOR, JACQUELINE
Address 901 MAIN AVENUE
City-State-Zip: NORWALK CT 06851

Title CFO, DIRECTOR
Name WONG, ANSELM
Address 2700 CAMINO RAMON
City-State-Zip: SAN RAMON CA 94583

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: JACQUELINE TAYLOR**ASSISTANT SECRETARY 04/27/2020**

Electronic Signature of Signing Officer/Director Detail

Date