

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000000426

**Entity Name:** MERIDIUM INTERNATIONAL, INC.

**Current Principal Place of Business:**

207 BULLITT AVENUE SE  
ROANOKE, VA 24013

**FILED**  
**Apr 22, 2019**  
**Secretary of State**  
**8215328605CC**

**Current Mailing Address:**

191 ROSA PARKS STREET  
12TH FLOOR  
CINCINNATI, OH 45202 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, SECRETARY  
Name VRON, VICTORIA  
Address 901 MAIN AVENUE  
City-State-Zip: NORWALK CT 06851

Title VP  
Name BUTLER, KATHERINE  
Address 2623 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 AMOS, WILLIAM  
Address 207 BULLITT AVENUE SE  
City-State-Zip: ROANOKE VA 24013

Title DIRECTOR, VP  
Name MARTIN, STEVEN  
Address 10865 WILLOWS ROAD NE  
City-State-Zip: REDMOND WA 98052

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

*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:** LISA BREYMEIER

**ASST. SECRETARY**

**04/22/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date