2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0800000426

Entity Name: MERIDIUM INTERNATIONAL, INC.

Current Principal Place of Business:

207 BULLITT AVENUE SE ROANOKE, VA 24013

Current Mailing Address:

191 ROSA PARKS STREET CINCINNATI, OH 45202 US

FEI Number: 42-1744826

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 Certificate of Status Desired: No

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

Officer/Director Detail :

	Title	VP, ASSISTANT SECRETARY	Title	ASST. SECRETARY
	Name	VRON, VICTORIA	Name	BREYMEIER, LISA
	Address	901 MAIN AVENUE	Address	191 ROSA PARKS STREET
	City-State-Zip:	NORWALK CT 06851	City-State-Zip:	CINCINNATI OH 45202
	Title	VP, SECRETARY	Title	TREASURER
	Name	OWENS, BRITTANY	Name	DOMINIQUE, TAMMY
	Address	191 ROSA PARKS STREET	Address	207 BULLITT AVENUE SE
	City-State-Zip:	CINCINNATI OH 45202	City-State-Zip:	ROANOKE VA 24013
	Title	DIRECTOR	Title	PRESIDENT
	Name	FOEHR, RICHARD	Name	BARTOLETTI, JEFFREY
	Address	207 BULLITT AVENUE SE	Address	207 BULLITT AVENUE SE
	City-State-Zip:	ROANOKE VA 24013	City-State-Zip:	ROANOKE VA 24013

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

ASSISTANT SECRETARY 04/24/2023

Electronic Signature of Signing Officer/Director Detail

Date

Date