

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F15000004386

**Entity Name:** MERIT MANAGEMENT SYSTEMS INC.

**Current Principal Place of Business:**

120 NORTH LIME STREET  
LANCASTER, PA 17602

**Current Mailing Address:**

PO BOX 1268  
LANCASTER, PA 17608 US

**FEI Number:** 26-3750058

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

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            PRESIDENT  
Name            LIDDELL, DEVON  
Address        120 NORTH LIME STREET  
City-State-Zip: LANCASTER PA 17602

Title            SECRETARY-TREASURER  
Name            MELLINGER, MICHAEL R  
Address        120 NORTH LIME STREET  
City-State-Zip: LANCASTER PA 17602

*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:** MICHAEL MELLINGER

**SECRETARY TREASURER** 01/24/2023

Electronic Signature of Signing Officer/Director Detail

Date