

2020 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 2655
LANCASTER, PA 17602

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, WILLIAM K
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 02/17/2020

Electronic Signature of Signing Officer/Director Detail

Date