

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000002664

Entity Name: MERJENT, INC.

Current Principal Place of Business:

1 MAIN STREET SE, SUITE 300
MINNEAPOLIS, MN 55414

Current Mailing Address:

1 MAIN STREET SE, SUITE 300
MINNEAPOLIS, MN 55414 US

FEI Number: 20-1467428

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 DIRECTOR
Name MUEHLHAUSEN, JOHN W
Address 1 MAIN STREET SE, SUITE 300
City-State-Zip: MINNEAPOLIS MN 55414

Title PRESIDENT, DIRECTOR
Name VONSEE, BILLY
Address 1 MAIN STREET SE, SUITE 300
City-State-Zip: MINNEAPOLIS MN 55414

Title TREASURER, CFO
Name VONSMITH, KRISTEN
Address 1 MAIN STREET SE, SUITE 300
City-State-Zip: MINNEAPOLIS MN 55414

Title COO
Name BEARD, SCOTT
Address 1 MAIN STREET SE, SUITE 300
City-State-Zip: MINNEAPOLIS MN 55414

Title CHAIRMAN
Name JANSSEN, TOM
Address 1 MAIN STREET SE, SUITE 300
City-State-Zip: MINNEAPOLIS MN 55414

Title DIRECTOR
Name RONAYNE, ANGELA
Address 1 MAIN STREET SE, SUITE 300
City-State-Zip: MINNEAPOLIS MN 55414

Title CORPORATE SECRETARY
Name JONES, ROB
Address 1 MAIN STREET SE, SUITE 300
City-State-Zip: MINNEAPOLIS MN 55414

Title DIRECTOR
Name WARNER, CASEY
Address 1 MAIN STREET SE, SUITE 300
City-State-Zip: MINNEAPOLIS MN 55414

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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: ROB JONES

CORPORATE
SECRETARY

04/18/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title BDO, DIRECTOR
Name CANNE, JOHN
Address 1 MAIN STREET SE, SUITE 300
City-State-Zip: MINNEAPOLIS MN 55414

Title DIRECTOR
Name RICHTER, MICHELE
Address 1 MAIN STREET SE, SUITE 300
City-State-Zip: MINNEAPOLIS MN 55414