

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000002664

Entity Name: MERJENT, INC.

Current Principal Place of Business:

800 WASHINGTON AVENUE NORTH STE 315
MINNEAPOLIS, MN 55401

Current Mailing Address:

800 WASHINGTON AVENUE NORTH STE 315
MINNEAPOLIS, MN 55401 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 800 WASHINGTON AVENUE NORTH
STE 315
City-State-Zip: MINNEAPOLIS MN 55401

Title PRESIDENT, DIRECTOR
Name VONSEE, WILLIAM F
Address 800 WASHINGTON AVENUE NORTH
STE 315
City-State-Zip: MINNEAPOLIS MN 55401

Title TREASURER, CFO
Name MIRON, JEFF
Address 800 WASHINGTON AVENUE NORTH
STE 315
City-State-Zip: MINNEAPOLIS MN 55401

Title COO
Name BERGLAND, BRITTA
Address 800 WASHINGTON AVENUE NORTH
STE 315
City-State-Zip: MINNEAPOLIS MN 55401

Title DIRECTOR, CHAIRMAN
Name JANSSEN, TOM
Address 800 WASHINGTON AVENUE NORTH
STE 315
City-State-Zip: MINNEAPOLIS MN 55401

Title DIRECTOR
Name MACKENTHUN, JEFF
Address 800 WASHINGTON AVENUE NORTH
STE 315
City-State-Zip: MINNEAPOLIS MN 55401

Title DIRECTOR
Name RONAYNE, ANGELA
Address 800 WASHINGTON AVENUE NORTH
STE 315
City-State-Zip: MINNEAPOLIS MN 55401

Title DIRECTOR
Name SHIELDS, MITCH
Address 800 WASHINGTON AVENUE NORTH
STE 315
City-State-Zip: MINNEAPOLIS MN 55401

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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: MELISSA DELLWO

CORPORATE
SECRETARY

01/26/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SECRETARY
Name DELLWO, MELISSA
Address 800 WASHINGTON AVENUE NORTH STE 315
City-State-Zip: MINNEAPOLIS MN 55401