2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000002664

Entity Name: MERJENT, INC.

Sec

Mar 20, 2017 Secretary of State CC4274271719

Date

FILED

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: Yes

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

Officer/Director Detail:

Title DIRECTOR Title CHAIRMAN, DIRECTOR

Name MUEHLHAUSEN, JOHN W Name BRAUN, WILLIAM A

Address 800 WASHINGTON AVENUE NORTH Address 800 WASHINGTON AVENUE NORTH

STE 315 STE 315

City-State-Zip: MINNEAPOLIS MN 55401 City-State-Zip: MINNEAPOLIS MN 55401

Title PRESIDENT, DIRECTOR Title S

Name VONSEE, WILLIAM F Name SEDARSKI, JOSEPH G

Address 800 WASHINGTON AVENUE NORTH Address 800 WASHINGTON AVENUE NORTH

STE 315 STE 315

City-State-Zip: MINNEAPOLIS MN 55401 City-State-Zip: MINNEAPOLIS MN 55401

 Title
 TREASURER, CFO
 Title
 COO, DIRECTOR

 Name
 MIRON, JEFF
 Name
 BERGLAND, BRITTA

Address 800 WASHINGTON AVENUE NORTH Address 800 WASHINGTON AVENUE NORTH

STE 315 STE 315

City-State-Zip: MINNEAPOLIS MN 55401 City-State-Zip: MINNEAPOLIS MN 55401

TitleOFFICER, CTOTitleOFFICER, HSONameBARTNESS, KEVINNameHANNAN, DAN

Address 800 WASHINGTON AVENUE NORTH Address 800 WASHINGTON AVENUE NORTH

STE 315 STE 315

City-State-Zip: MINNEAPOLIS MN 55401 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: JOSEPH G. SEDARSKI SECRETARY 03/20/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR
Name BRAUN, BILL

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 WILLIAMS, DAN

Address 800 WASHINGTON AVENUE NORTH STE 315

City-State-Zip: MINNEAPOLIS MN 55401

Title DIRECTOR
Name JANSSEN, TOM

Address 800 WASHINGTON AVENUE NORTH

STE 315

City-State-Zip: MINNEAPOLIS MN 55401

Title DIRECTOR
Name REGAN, BILL

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