

2017 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: 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

Date

Officer/Director Detail :

Title DIRECTOR
Name MUEHLHAUSEN, JOHN W
Address 800 WASHINGTON AVENUE NORTH
STE 315
City-State-Zip: MINNEAPOLIS MN 55401

Title CHAIRMAN, DIRECTOR
Name BRAUN, WILLIAM A
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 S
Name SEDARSKI, JOSEPH G
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, DIRECTOR
Name BERGLAND, BRITTA
Address 800 WASHINGTON AVENUE NORTH
STE 315
City-State-Zip: MINNEAPOLIS MN 55401

Title OFFICER, CTO
Name BARTNESS, KEVIN
Address 800 WASHINGTON AVENUE NORTH
STE 315
City-State-Zip: MINNEAPOLIS MN 55401

Title OFFICER, HSO
Name HANNAN, DAN
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: 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