2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000002664

Entity Name: MERJENT, INC.

FILED Feb 11, 2019 Secretary of State 9888523771CC

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:

STE 315

 Title
 DIRECTOR
 Title
 PRESIDENT, DIRECTOR

 Name
 MUEHLHAUSEN, JOHN W
 Name
 VONSEE, WILLIAM F

Address 800 WASHINGTON AVENUE NORTH Address 800 WASHINGTON AVENUE NORTH

STE 315

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

Title TREASURER, CFO Title COO

Name VONSEE, WILLIAM Name JESSEN, KIM

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 DIRECTOR, CHAIRMAN Title DIRECTOR

Name JANSSEN, TOM Name RONAYNE, ANGELA

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 DIRECTOR Title SECRETARY

Name SHIELDS, MITCH Name DELLWO, MELISSA

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

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 02/11/2019
SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date