## **2023 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

FILED Feb 26, 2023

**Secretary of State** 

5830535012CC

Officer/Director Detail:

Title DIRECTOR Title PRESIDENT, DIRECTOR

Name MUEHLHAUSEN, JOHN W Name VONSEE, BILLY

Address 1 MAIN STREET SE, SUITE 300 Address 1 MAIN STREET SE, SUITE 300

City-State-Zip: MINNEAPOLIS MN 55414 City-State-Zip: MINNEAPOLIS MN 55414

Title TREASURER, CFO Title COO

Name VONSMITH, KRISTEN Name BEARD, SCOTT

Address 1 MAIN STREET SE, SUITE 300 Address 1 MAIN STREET SE, SUITE 300
City-State-Zip: MINNEAPOLIS MN 55414
City-State-Zip: MINNEAPOLIS MN 55414

Title CHAIRMAN Title DIRECTOR

Name JANSSEN. TOM Name RONAYNE, ANGELA

Address 1 MAIN STREET SE, SUITE 300 Address 1 MAIN STREET SE, SUITE 300

City-State-Zip: MINNEAPOLIS MN 55414 City-State-Zip: MINNEAPOLIS MN 55414

Title CORPORATE SECRETARY Title DIRECTOR

Name JONES, ROB Name WARNER, CASEY

Address 1 MAIN STREET SE, SUITE 300 Address 1 MAIN STREET SE, SUITE 300
City-State-Zip: MINNEAPOLIS MN 55414 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: BILLY VONSEE PRESIDENT 02/26/2023

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title BDO, DIRECTOR Title DIRECTOR

Name CANNE, JOHN Name RICHTER, MICHELE

Address 1 MAIN STREET SE, SUITE 300 Address 1 MAIN STREET SE, SUITE 300

City-State-Zip: MINNEAPOLIS MN 55414 City-State-Zip: MINNEAPOLIS MN 55414