

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000006734

Entity Name: MEEDER INVESTMENT MANAGEMENT, INC.**Current Principal Place of Business:**6125 MEMORIAL DR
DUBIN, OH 43017**Current Mailing Address:**6125 MEMORIAL DR
DUBIN, OH 43017**FEI Number:** 31-1188077**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR STE A
TALLAHASSEE, FL 32301 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	P
Name	MEEDER, ROBERT S JR
Address	6125 MEMORIAL DR
City-State-Zip:	DUBIN OH 43017

Title	CFO
Name	NESS, ADAM
Address	6125 MEMORIAL DR
City-State-Zip:	DUBIN OH 43017

Title	COO
Name	NESS, ADAM
Address	6125 MEMORIAL DR
City-State-Zip:	DUBIN OH 43017

Title	V
Name	CLICK, J JASON
Address	6125 MEMORIAL DR
City-State-Zip:	DUBIN OH 43017

Title	S
Name	SALONSKY, ALAINA
Address	6125 MEMORIAL DR
City-State-Zip:	DUBIN OH 43017

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: ALAINA SALONSKY**SECRETARY****01/18/2023**_____
Electronic Signature of Signing Officer/Director Detail_____
Date