

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000007854

Entity Name: MERIDIANLINK, INC.

Current Principal Place of Business:

3560 HYLAND AVE, STE. 200
COSTA MESA, CA 92626

Current Mailing Address:

3560 HYLAND AVE, STE. 200
COSTA MESA, CA 92626 US

FEI Number: 82-4844620

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 :

Title CEO, PRESIDENT, DIRECTOR
Name VLOK, NICOLAAS
Address 3560 HYLAND AVE, STE. 200
City-State-Zip: COSTA MESA CA 92626

Title CFO, TREASURER
Name BLITCHOK, SEAN
Address 3560 HYLAND AVE, STE. 200
City-State-Zip: COSTA MESA CA 92626

Title SECRETARY
Name DAILEY, KAYLA
Address 1600 SUNFLOWER AVE
SUITE 200
City-State-Zip: COSTA MESA CA 92626

Title DIRECTOR
Name NGUYEN, TIMOTHY
Address 3560 HYLAND AVE, STE. 200
City-State-Zip: COSTA MESA CA 92626

Title DIRECTOR
Name ROHDE, A J
Address 20TH FLOOR 600 MONTGOMERY ST
City-State-Zip: SAN FRANCISCO CA 94111

Title PRESIDENT, GTM
Name MALOOF, CHRIS
Address 3560 HYLAND AVE, STE. 200
City-State-Zip: COSTA MESA CA 92626

Title DIRECTOR
Name COWAN, CODY
Address 3560 HYLAND AVE, STE. 200
City-State-Zip: COSTA MESA CA 92626

Title DIRECTOR
Name WILLIAMS, DUSTON
Address 3560 HYLAND AVE, STE. 200
City-State-Zip: COSTA MESA CA 92626

Continues on page 2

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: KAYLA DAILEY

SECRETARY

02/07/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CHAIRMAN
Name MCDERMOTT, ED
Address 3560 HYLAND AVE, STE. 200
City-State-Zip: COSTA MESA CA 92626

Title DIRECTOR
Name ZHENG, YAEL
Address 3560 HYLAND AVE, STE. 200
City-State-Zip: COSTA MESA CA 92626

Title DIRECTOR
Name PODDAR, REEMA
Address 3560 HYLAND AVE, STE. 200
City-State-Zip: COSTA MESA CA 92626

Title DIRECTOR
Name NGUYEN, TIMOTHY
Address 1600 SUNFLOWER AVE
SUITE 200
City-State-Zip: COSTA MESA CA 92626

Title DIRECTOR
Name SACHLEBEN, MARK
Address 3560 HYLAND AVE, STE. 200
City-State-Zip: COSTA MESA CA 92626