

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000000411

Entity Name: MERIDIAN DESIGN BUILD, INC.

Current Principal Place of Business:

9550 W HIGGINS RD STE 400
ROSEMONT, IL 60018

Current Mailing Address:

9550 W HIGGINS RD STE 400
ROSEMONT, IL 60018

FEI Number: 20-3399681

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 DP
Name CHUMA, PAUL JR
Address 9550 W HIGGINS RD STE 400
City-State-Zip: ROSEMONT IL 60018

Title DV
Name GREEN, HOWARD
Address 9550 W HIGGINS RD STE 400
City-State-Zip: ROSEMONT IL 60018

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: PAUL CHUMA, JR

PRESIDENT

04/19/2024

Electronic Signature of Signing Officer/Director Detail

Date