

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000001984

Entity Name: MERIDIAN ADHESIVES GROUP, INC.**Current Principal Place of Business:**15720 BRIXHAM HILL AVENUE
SUITE 500
CHARLOTTE, NC 28227**Current Mailing Address:**15720 BRIXHAM HILL AVENUE
SUITE 500
CHARLOTTE, NC 28227 US**FEI Number:** 83-0572533**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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	PRESIDENT/CEO
Name	PELTON, DANIEL
Address	15720 BRIXHAM HILL AVENUE SUITE 500
City-State-Zip:	CHARLOTTE NC 28227

Title	CFO
Name	BYRNE, WAYNE
Address	15720 BRIXHAM HILL AVENUE SUITE 500
City-State-Zip:	CHARLOTTE NC 28227

Title	SECRETARY
Name	BYRNE, WAYNE
Address	15720 BRIXHAM HILL AVENUE SUITE 500
City-State-Zip:	CHARLOTTE NC 28227

Title	DIRECTOR
Name	BYRNE, WAYNE
Address	15720 BRIXHAM HILL AVENUE SUITE 500
City-State-Zip:	CHARLOTTE NC 28227

Title	DIRECTOR
Name	PELTON, DANIEL
Address	15720 BRIXHAM HILL AVENUE SUITE 500
City-State-Zip:	CHARLOTTE NC 28227

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: WAYNE BYRNE

CFO

04/15/2024

Electronic Signature of Signing Officer/Director Detail

Date