

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002450

Entity Name: CHG-MERIDIAN USA CORP.

Current Principal Place of Business:

21800 OXNARD STREET
SUITE 400
WOODLAND HILLS, CA 91367

Current Mailing Address:

21800 OXNARD STREET
SUITE 400
WOODLAND HILLS, CA 91367 US

FEI Number: 95-3436523

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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 PRESIDENT, CHAIRMAN
Name WAGNER, MATHIAS
Address FRANZ-BEER-STRABE 111
 WEINGARTEN D
City-State-Zip: WEINGARTEN DE 88250

Title VP/DIRECTOR
Name DIMARCO, DORIAN JAY
Address 18554 N. 94TH ST.
City-State-Zip: SCOTTSDALE AZ 85255

Title SECRETARY, TREASURER, VP
Name AROYAN, VAHE
Address 11585 KILLIMORE AVENUE
City-State-Zip: NORTHRIDGE CA 91326

Title DIRECTOR
Name SCHULTZ, JOACHIM
Address FRANZ-BEER-STRABE 111
 WEINGARTEN D
City-State-Zip: WEINGARTEN DE 88250

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: VAHE AROYAN

SECRETARY

02/06/2019

Electronic Signature of Signing Officer/Director Detail

Date