

2024 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 HEINRICH VON KLEIST STREET
City-State-Zip: BAD HOMBURG 4261350

Title SECRETARY
Name BERGER, KENNETH
Address 32006 COAST HWY
City-State-Zip: LAGUNA BEACH CA 92651

Title DIRECTOR
Name BERGMANN, ULRICH
Address GNADENTHALER STR. 5
City-State-Zip: MÜNCHEN 81476

Title TREASURER, EXECUTIVE VICE
 PRESIDENT, DIRECTOR
Name AROYAN, VAHE
Address 21800 OXNARD STREET,
 SUITE 400
City-State-Zip: WOODLAND HILLS CA 91367

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: KENNETH BERGER

SECRETARY

02/09/2024

Electronic Signature of Signing Officer/Director Detail

Date