

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003957

FILED
Apr 25, 2011
Secretary of State

Entity Name: MERIDIAN COMP OF NEW YORK, INC.

Current Principal Place of Business:

205 MILLER SPRINGS COURT
FRANKLIN, TN 37064

New Principal Place of Business:

Current Mailing Address:

205 MILLER SPRINGS COURT
FRANKLIN, TN 37064

New Mailing Address:

FEI Number: 13-3877060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: WAGNER, MARK
Address: 205 MILLER SPRINGS COURT
City-St-Zip: FRANKLIN, TN 37064

Title: TRS
Name: HANS, RICK J
Address: 205 MILLER SPRINGS COURT
City-St-Zip: FRANKLIN, TN 37064

Title: SEC
Name: SILVERMAN, ROBERT M
Address: 205 MILLER SPRINGS COURT
City-St-Zip: FRANKLIN, TN 37064

Title: VP
Name: PHIPPS, JENNIFER L
Address: 205 MILLER SPRINGS COURT
City-St-Zip: FRANKLIN, TN 37064

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: JENNIFER L. PHIPPS

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date