

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005224

FILED
Apr 12, 2012
Secretary of State

Entity Name: MERIDIAN HEALTHCARE, INC.

Current Principal Place of Business:

101 EAST STATE STREET
KENNETT SQUARE, PA 19348 US

New Principal Place of Business:

4500 DORR STREET
TOLEDO, OH 43615 US

Current Mailing Address:

101 EAST STATE STREET
KENNETT SQUARE, PA 19348 US

New Mailing Address:

4500 DORR STREET
TOLEDO, OH 43615 US

FEI Number: 23-2739581

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 323012525 US

Name and Address of New 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:

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CFO
Name: ESTES, SCOTT A
Address: 4500 DORR STREET
City-St-Zip: TOLEDO, OH 43615

Title: CEOD
Name: CHAPMAN, GEORGE L
Address: 4500 DORR STREET
City-St-Zip: TOLEDO, OH 43615

Title: SEC
Name: IBELE, ERIN C
Address: 4500 DORR STREET
City-St-Zip: TOLEDO, OH 43615

Title: TREA
Name: CRABTREE, MICHAEL A
Address: 4500 DORR STREET
City-St-Zip: TOLEDO, OH 43615

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: ERIN C. IBELE

SEC

04/12/2012

Electronic Signature of Signing Officer or Director

Date