2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000178

Entity Name: MERIAL LLC

Current Principal Place of Business:

3239 SATELLITE BLVD. DULUTH, GA 30096

Current Mailing Address:

3239 SATELLITE BLVD. DULUTH, GA 30096

FEI Number: 52-2048950 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

FILED Aug 05, 2013

Secretary of State

CC1846263378

Authorized Person(s) Detail:

Title S

Name SCHWERD, CHRISTIAN J Address 3239 SATELLITE BLVD. City-State-Zip: DULUTH GA 30096

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTIAN SCHWERD

SECRETARY

08/05/2013