

2024 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000006935

Entity Name: NEW MERIDIAN CORPORATION

Current Principal Place of Business:

9390 RESEARCH BLVD
KALEIDO II STE 310
AUSTIN, TX 78759

FILED
Apr 15, 2024
Secretary of State
9472031618CC

Current Mailing Address:

9390 RESEARCH BLVD
KALEIDO II STE 310
AUSTIN, TX 78759 US

FEI Number: 81-3949146

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
3458 LAKESHORE DRIVE
TALLAHASSEE, FL 32312 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 P
Name VANDERVEEN, ARTHUR
Address 3808 LAUREL LANE
City-State-Zip: AUSTIN FL 78731

Title COO
Name EILEEN, SHIHADDEH
Address 9390 RESEARCH BLVD
KALEIDO II STE 310
City-State-Zip: AUSTIN TX 78759

Title DIR
Name MARKOW, JESSE
Address 564 GATELY TERRACE
City-State-Zip: MADISON WI 53711

Title DIR
Name HIGGINS, THOMAS
Address 644 BOULEVARD
City-State-Zip: WESTFIELD NJ 07909

Title SEC
Name LANDRY, JONES
Address 9390 RESEARCH BLVD.
KALEIDO II, STE 310
City-State-Zip: AUSTIN TX 78759

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EILEEN SHIHADDEH

COO

04/15/2024

Electronic Signature of Signing Officer/Director Detail

Date