

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F21000004749

**Entity Name:** MERIDIAN BANK**Current Principal Place of Business:**9 OLD LINCOLN HIGHWAY  
LEGAL DEPARTMENT  
MALVERN, PA 19355**Current Mailing Address:**9 OLD LINCOLN HIGHWAY  
LEGAL DEPARTMENT  
MALVERN, PA 19355 US**FEI Number:** 32-0116054**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**REGISTERED AGENTS INC.  
7901 4TH STREET N  
SUITE 300  
ST. PETERSBURG, FL 33702 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 CDP  
Name ANNAS, CHRISTOPHER  
Address 9 OLD LINCOLN HWY  
City-State-Zip: MALVERN PA 19355

Title DIR, CFOT  
Name LINDSAY, DENISE  
Address 9 OLD LINCOLN HWY  
City-State-Zip: MALVERN PA 19355

Title VP  
Name KOCHKA, CHARLES  
Address 9 OLD LINCOLN HWY  
City-State-Zip: MALVERN PA 19355

Title VP  
Name CARFARCHIO, JOSEPH  
Address 9 OLD LINCOLN HWY  
City-State-Zip: MALVERN PA 19355

Title SEC  
Name BURNS, ERICA  
Address 9 OLD LINCOLN HWY  
City-State-Zip: MALVERN PA 19355

Title GENERAL COUNSEL + SR. VICE  
PRESIDENT  
Name CURRY, MICHAEL  
Address 9 OLD LINCOLN HIGHWAY  
LEGAL DEPARTMENT  
City-State-Zip: MALVERN PA 19355

*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: MICHAEL CURRY****GENERAL COUNSEL +  
SR. VICE PRESIDENT****01/20/2023**

Electronic Signature of Signing Officer/Director Detail

Date