

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1099811
 Michael G. Adams
 KY Secretary of State
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Michael G. Adams
 Secretary of State
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 Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: METAFILE INFORMATION SYSTEMS, INC.
Company ID: 1099811
State of origin: Minnesota
Formation date: 6/10/2020 12:00:00 AM
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Principal Office

3428 LAKERIDGE PL NW
 ROCHESTER, MN 55901

Registered Agent Name/Address

CT CORPORATION SYSTEM
 306 W MAIN STREET
 SUITE 512
 FRANKFORT, KY 40601

Current Officers

CEO	Mark Miller	5060 Spectrum Way Suite 100, Mississauga, Ontario, L4W 5N5, Canada
CFO	Brian Beattie	3428 Lakeridge Place NW, Rochester MN 55901
President	Jay Hoffman	5 Hanover Square Suite 1900, New York, New York, 10004, United States

Directors

Director	Mark Miller	5060 Spectrum Way Suite 100, Mississauga, Ontario, L4W 5N5, Canada
Director	Brian Beattie	5060 Spectrum Way Suite 100, Mississauga, Ontario, L4W 5N5, Canada

Signatures

Signature	Mandy Hendricks
Title	Power of Attorney