

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0629258
Michael G. Adams
KY Secretary of State
Received and Filed
6/16/2023 4:01:34 PM
Fee receipt: \$15.00

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing
For the Year 2023

ARP

Company: MERIDIAN LEASING CORPORATION
Company ID: 0629258
State of origin: Illinois
Formation date: 1/9/2006 12:00:00 AM
Date filed: 6/16/2023 4:00:12 PM
Fee: \$15.00

Principal Office

NINE PARKWAY N.
SUITE 500
DEERFIELD, IL 60015

Registered Agent Name/Address

REGISTERED AGENT SOLUTIONS, INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

CEO	Jeffrey D. Murray	9 PARKWAY NORTH SUITE 500 DEERFIELD IL 60015
CFO	Juan Pablo Reyes	9 PARKWAY NORTH SUITE 500 DEERFIELD IL 60015
President	Steve Zogg	9 PARKWAY NORTH SUITE 500 DEERFIELD IL 60015
Secretary	Charulata Jain Shah	9 PARKWAY NORTH SUITE 500 DEERFIELD IL 60015
Treasurer	Juan Pablo Reyes	9 PARKWAY NORTH SUITE 500 DEERFIELD IL 60015

Directors

Director	Juan Pablo Reyes	9 PARKWAY NORTH SUITE 500 DEERFIELD IL 60015
Director	Jeffrey D. Murray	9 PARKWAY NORTH SUITE 500 DEERFIELD IL 60015
Director	Charulata Jain Shah	9 PARKWAY NORTH SUITE 500 DEERFIELD IL 60015

Signatures

Signature	STEVE ZOGG
Title	PRESIDENT