

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Annual Report
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ARP

Company: CHG-MERIDIAN USA CORP.
Company ID: 0808074
State of origin: California
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Principal Office

21800 OXNARD STREET
SUITE 400
WOODLAND HILLS, CA 91367

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	MATHIAS WAGNER	21800 OXNARD STREET SUITE 400 WOODLAND HILLS, CA. 91367
Secretary	VAHE AROYAN	21800 OXNARD STREET SUITE 400 WOODLAND HILLS, CA. 91367
Treasurer	JOHN SANDOVAL	21800 OXNARD STREET SUITE 400 WOODLAND HILLS, CA. 91367

Directors

Director	JOACHIM SCHULZ	21800 OXNARD STREET SUITE 400 WOODLAND HILLS, CA. 91367
Director	JOHN SANDOVAL	21800 OXNARD STREET SUITE 400 WOODLAND HILLS, CA. 91367
Director	DORIAN JAY DIMARCO	21800 OXNARD STREET SUITE 400 WOODLAND HILLS, CA. 91367

Signatures

Signature	VAHE AROYAN
Title	SECRETARY