

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0808074

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/5/2019 11:01:05 AM

Fee receipt: \$15.00

Alison Lundergan Grimes
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
Formation date: 12/21/2011 12:00:00 AM
Date filed: 6/5/2019 11:01:05 AM
Fee: \$15.00

Principal Office

21800 OXNARD STREET
SUITE 400
WOODLAND HILLS, CA 91367

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	MATHIAS WAGNER	FRANZ-BEER-STRABE 111, WEINGARTEN D-88250, DEU
Secretary	VAHE AROYAN	11585 KILLIMORE AVENUE, NOTHRIDGE, CA 91326
Treasurer	VAHE AROYAN	11585 KILLIMORE AVENUE, NOTHRIDGE, CA 91326

Directors

Director	JOACHIM SCHULZ	FRANZ-BEER-STRABE 111, WEINGARTEN D-88250, DEU
Director	DORIAN JAY DIMARCO	18554 N. 94TH ST., SCOTTSDALE, AZ 85255
Director	MATHIAS WAGNER	FRANZ-BEER-STRABE 111, WEINGARTEN D-88250, DEU

Signatures

Signature	VAHE AROYAN
Title	SECRETARY