

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0808074

Michael G. Adams
KY Secretary of State

Received and Filed

6/15/2021 3:49:29 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**

ARP

Company: CHG-MERIDIAN USA CORP.
Company ID: 0808074
State of origin: California
Formation date: 12/21/2011 12:00:00 AM
Date filed: 6/15/2021 3:49:29 PM
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	Heinrich von Kleist Street 4261350, Bad Homburg, Hessen, DE
Secretary	Kenneth Berger	32006 Coast Hwy., Laguna Beach, CA 92651
Treasurer	Vahe Aroyan	11585 Killimore Avenue Northridge, CA 91326

Directors

Director	Ulrich Bergmann	Gnadenthaler Str. 5, München 81476, DE
Director	Vahe Aroyan	11585 Killimore Avenue, Northridge, CA 91326

Signatures

Signature	Kenneth Berger
Title	Secretary