

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0808074
Michael G. Adams
KY Secretary of State
Received and Filed
5/30/2024 2:31:58 AM
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 2024

ARP

Company: CHG-MERIDIAN USA CORP.
Company ID: 0808074
State of origin: California
Formation date: 12/21/2011 12:00:00 AM
Date filed: 5/30/2024 2:31:30 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	Heinrich von Kleist Street 4261350, Bad Homburg, Hessen, DE
Secretary	Kenneth Berger	32006 Coast Hwy., Laguna Beach, CA 92651
Treasurer	Vahe Aroyan	Suite 400 21800 Oxnard Street, Woodland Hills, CA 91367

Directors

Director	Ulrich Bergmann	Gnadenthaler Str. 5, München 81476, DE
Director	Vahe Aroyan	Suite 400 21800 Oxnard Street, Woodland Hills, CA 91367
Director	Mathias Wagner	Heinrich von Kleist Street 4261350, Bad Homburg, Hessen, DE

County:	Franklin
Business size:	Small
Business type:	Business Services

Signatures

Signature	Kenneth Berger
Title	Secretary