



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

Foreign Business Corporation  
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2017

1. Corporate ID No. 000793172

2. Name of Corporation CHG-MERIDIAN USA cORP.

3. Street Address Principal Business Office:

No. and Street: 21800 OXNARD STREET, SUITE 400

City or Town: WOODLAND HILLS

State: CA Zip: 91367 Country: USA

4. Business Phone No.

5. State of Incorporation

State: CA

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

81

6. Brief Description of the Character of Business Conducted in Rhode Island

LEASING OF IT AND ELECTRONIC EQUIPMENT

7. Names and Addresses of the Officers and Directors:

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	VAHE AROYAN	11585 KILLIMORE AVENUE NORTHRIDGE, CA 91326 USA
CHAIRMAN/PRESIDENT	MATHIAS WAGNER	FRANZ-BEER-STRABE 111 WEINGARTEN, D-88250 DEU

SECRETARY/VP	VAHE AROYAN	11585 KILLIMORE AVENUE NORTHRIDGE , CA 91326 USA
DIRECTOR	JOACHIM SCHULZ	FRANZ-BEER-STRABE 111 WEINGARTEN, D-88250 DEU
DIRECTOR	DORIAN JAY DIMARCO	18554 N. 94TH ST SCOTTSDALE, AZ 85255 USA

**8. Shares Authorized and Issued**

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
STK	A	\$0.1000	100,000.00	30000

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 21 Day of February, 2017 at 10:57:02 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By VAHE AROYAN  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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