



**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: 2020

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.

8187021813

5. State of Incorporation

State: CA

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

532420

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
SECRETARY	VAHE AROYAN	11585 KILLIMORE AVENUE

		NORTHRIDGE, CA 91326 USA
CHAIRMAN/PRESIDENT	MATHIAS WAGNER	FRANZ-BEER-STRABE 111 WEINGARTEN, D-88250 DEU
DIRECTOR	ULRICH BERGMANN	21800 OXNARD STREET SUITE 400 WOODLANDS HILLS, CA 91367 USA
DIRECTOR	KEN BERGER	21800 OXNARD STREET SUITE 400 WOODLAND HILLS, CA 91367 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, 2020 at 8:48:59 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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