



**State of Rhode Island
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: February 1 - May 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 - ENTER THE CURRENT YEAR 2024: 2024

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.

81871021813

5. State of Incorporation

State: CA

NAICS CODE

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
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SECRETARY	KENNETH BERGER	32006 COAST HWY. LAGUNA BEACH, CA 92651 USA
PRESIDENT/CHAIRMAN	MATHIAS WAGNER	HEINRICH VON KLEIST STREET 4261350 BAD HOMBURG, HESSEN, DE
TREASURER/ DIRECTOR	VAHE AROYAN	21800 OXNARD STREET, SUITE 400 WOODLAND HILLS, CA 91367 USA
DIRECTOR	ULRICH BERGMANN	GNADENTHALER STR. 5 MÜNCHEN , 81476 DE

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 19 Day of August, 2024 at 1:36:53 PM. *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 KENNETH BERGER
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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