

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 824029

FILED  
Jan 03, 2012  
Secretary of State

Entity Name: MECS, INC.

**Current Principal Place of Business:**

1007 MARKET STREET,  
D13039  
WILMINGTON, DE 19898 US

**New Principal Place of Business:**

**Current Mailing Address:**

1007 MARKET STREET,  
D13039  
WILMINGTON, DE 19898 US

**New Mailing Address:**

FEI Number: 36-2684183      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: WEIGAND, JAMES R  
Address: 4417 LANCASTER PIKE  
City-St-Zip: WILMINGTON, DE 19805

Title: VP  
Name: SIEMER, CHRISTIAN W  
Address: 4417 LANCASTER PIKE  
City-St-Zip: WILMINGTON, DE 19805

Title: VP  
Name: COLBY, LINDA  
Address: 14522 SOUTH OUTER FORTY ROAD  
City-St-Zip: CHESTERFIELD, MO 63017 US

Title: T  
Name: BANAS, TERESE  
Address: 4417 LANCASTER PIKE  
City-St-Zip: WILMINGTON, DE 19805

Title: S  
Name: THOMPSON, CATHERINE  
Address: 4417 LANCASTER PIKE  
City-St-Zip: WILMINGTON, DE 19805

Title: AT  
Name: BECK, DENISE L  
Address: 1007 MARKET ST, D13039  
City-St-Zip: WILMINGTON, DE 19898

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TERESE BANAS

TRES

01/03/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date