

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000023206

Entity Name: MEADOWLANDS COMPOSITE INDUSTRIAL, INC.

FILED
Apr 24, 2019
Secretary of State
5880178101CC

Current Principal Place of Business:

1801 HERMITAGE BOULEVARD
SUITE 100
TALLAHASSEE, FL 32308

Current Mailing Address:

1801 HERMITAGE BOULEVARD
SUITE 100
TALLAHASSEE, FL 32308

FEI Number: 46-5107538

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title D
Name SPOOK, STEPHEN A
Address 1801 HERMITAGE BOULEVARD #100
City-State-Zip: TALLAHASSEE FL 32308

Title D
Name HAZEN, MAUREEN
Address 1801 HERMITAGE BOULEVARD #100
City-State-Zip: TALLAHASSEE FL 32308

Title D
Name TAYLOR, E. LAMAR
Address 1801 HERMITAGE BOULEVARD #100
City-State-Zip: TALLAHASSEE FL 32308

Title VP
Name GRAY, LYNNE
Address 1801 HERMITAGE BOULEVARD
SUITE 100
City-State-Zip: TALLAHASSEE FL 32308

Title VICE PRESIDENT & SECRETARY
Name STAUFFER, JEFF
Address 1801 HERMITAGE BOULEVARD
SUITE 100
City-State-Zip: TALLAHASSEE FL 32308

Title PRESIDENT
Name FARALDO, MARK P
Address 5910 N CENTRAL EXPRESSWAY, STE
1200
City-State-Zip: DALLAS TX 75206

Title VICE PRESIDENT & SECRETARY
Name BURDI, THOMAS M
Address 5910 N CENTRAL EXPRESSWAY, STE
1200
City-State-Zip: DALLAS TX 75206

Title VICE PRESIDENT & ASSISTANT
SECRETARY
Name CLINTON, BARBARA A
Address 5910 N CENTRAL EXPRESSWAY, STE
1200
City-State-Zip: DALLAS TX 75206

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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: JENNIFER A. HANSON

TREASURER

04/24/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title TREASURER

Name HANSON, JENNIFER A

Address 5910 N CENTRAL EXPRESSWAY, STE 1200

City-State-Zip: DALLAS TX 75206