2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Apr 30, 2015
Secretary of State
CC0707791270

DOCUMENT# P14000023206

Entity Name: MEADOWLANDS COMPOSITE INDUSTRIAL, INC.

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

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

Title	VICE PRESIDENT & ASSISTANT SECRETARY
Name	HORTON, JAMES W
Address	8750 N CENTRAL EXPRESSWAY, STE 800
City-State-Zip:	DALLAS TX 75231

Title	D
Name	HAZEN, MAUREEN
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	PRESIDENT
Name	FARALDO, MARK P
Address	8750 N CENTRAL EXPRESSWAY, STE 800
City-State-Zip:	DALLAS TX 75150

Title	VICE PRESIDENT & ASSISTANT SECRETARY
Name	CLINTON, BARBARA A
Address	8750 N CENTRAL EXPRESSWAY, STE 800
City-State-Zip:	DALLAS TX 75231

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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: MARK P FARALDO PRESIDENT 04/30/2015

Electronic Signature of Signing Officer/Director Detail — Date

Officer/Director Detail Continued :

Title	TREASURER & ASSISTANT SECRETARY
Name	HANSON, JENNIFER A
Address	8750 N CENTRAL EXPRESSWAY, STE 800
City-State-Zip:	DALLAS TX 75231