

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 824029

Entity Name: MECS, INC.

Current Principal Place of Business:

1007 MARKET STREET,
D13039
WILMINGTON, DE 19898

Current Mailing Address:

1007 MARKET STREET,
D13039
WILMINGTON, DE 19898 US

FEI Number: 36-2684183

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 COO, DIRECTOR
Name WEIGAND, JAMES R
Address 1007 MARKET STREET
City-State-Zip: WILMINGTON DE 19898

Title VP
Name SCHALL, KIRK
Address 1007 MARKET STREET
City-State-Zip: WILMINGTON DE 19898

Title TREASURER
Name GALEUCIA, GARY B
Address 1007 MARKET STREET
City-State-Zip: WILMINGTON DE 19898

Title SECRETARY
Name THOMPSON, CATHERINE
Address 1007 MARKET STREET
City-State-Zip: WILMINGTON DE 19898

Title ASST. TREASURER
Name BECK, DENISE L
Address 1007 MARKET ST, D13039
City-State-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: CATHERINE H. THOMPSON

SECRETARY

03/16/2015

Electronic Signature of Signing Officer/Director Detail

Date