

2001 UNIFORM BUSINESS REPORT (UBR)

4/2'

FILED
May 23, 2001 8:00 am
Secretary of State

04-27-2001 90276 045 ***150.00

DOCUMENT # 344151

1. Entity Name

MELDISCO K-M PLANT CITY, FL., INC. (3821)

Principal Place of Business

227 W ALEXANDRIA ST
 PLANT CITY FL 33566
 US

Mailing Address

933 MACARTHUR BLVD.
 MAHWAH NJ 07430

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 13-2634187

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

UNITED STATES CORPORATION COMPANY
 1201 HAYES ST
 SUITE 105
 TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2001 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	V	☐ Delete
NAME	PROFFITT, RANDALL S	
STREET ADDRESS	933 MACARTHUR BLVD.	
CITY-ST-ZIP	MAHWAH NJ	
TITLE	PD	☐ Delete
NAME	SHEPARD, JEFFREY	
STREET ADDRESS	933 MACARTHUR BLVD.	
CITY-ST-ZIP	MAHWAH NJ	
TITLE	T	☐ Delete
NAME	GUINNESSY, KATHLEEN	
STREET ADDRESS	933 MACARTHUR BLVD.	
CITY-ST-ZIP	MAHWAH NJ 07430	
TITLE	S	☐ Delete
NAME	RICHARDS, MAUREEN	
STREET ADDRESS	933 MACARTHUR BLVD.	
CITY-ST-ZIP	MAHWAH NJ	
TITLE	AT	☐ Delete
NAME	BAUMLIN, THOMAS	
STREET ADDRESS	933 MACARTHUR BLVD.	
CITY-ST-ZIP	MAHWAH NJ 07430	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☒ Addition
NAME	WOTNO, THOMAS	
STREET ADDRESS	933 MACARTHUR BLVD., MAHWAH, NJ 07430	
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate, and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

THOMAS WOJNO

APR 16 2001

(201) 934-2000

Date

Daytime Phone #

CR2E034 (10/00)

See
 att.

Attachment

46497

DOC# 344151

PRESIDENT

Jeffrey A. Shepard

BUSINESS ADDRESS

933 Macarthur Boulevard Mahwah, NJ 07430

SENIOR VICE PRESIDENT

Randall S. Proffitt

Robert Ravener

933 Macarthur Boulevard Mahwah, NJ 07430

VICE PRESIDENT

Kathleen Guinnesssey

933 Macarthur Boulevard Mahwah, NJ 07430

Henry Wansing

3100 W. Big Beaver Troy Michigan 48084

TREASURER

Kathleen Guinnesssey

933 Macarthur Boulevard Mahwah, NJ 07430

SECRETARY

Maureen Richards

933 Macarthur Boulevard Mahwah, NJ 07430

ASSISTANT SECRETARY

Thomas Baumlín

Ashish Christian

Marc A. Comito

Krista Kersting

Judith Laquidara

Michael Mansoor

Ronald Mayday

Bernard McCracken

Randall S. Proffitt

Robert K. Schilling

Marc G. Schuback

Thomas Wojno

Vincent Zanna

Andrea Galante

7880 Bent Branch Dr. Suite 100, Irving TX 75063

DIRECTORS

Marc G. Schuback

Jeffrey A. Shepard

Randall S. Proffitt

933 Macarthur Boulevard Mahwah, NJ 07430

James E. Defebaugh

3100 W. Big Beaver Troy Michigan 48084

Melsubs 51%

04/01