FILED

03 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 18, 2003 8:00 am Secretary of State DOCUMENT # 503431 04-18-2003 90190 016 ***150.00 1. Entity Name MELDISCO K-M FT. MYERS, FLA., INC. Principal Place of Business Mailing Address 383853 CLEVELAND AVE., \$ 933 MACARTHUR BLVD. FT MYERS FL 33901 MAHWAH NJ 07430 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 22-2109825 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name UNITED STATES CORPORATION COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Change Addition TITLE. NAME NAME PROFFITT, RANDALL S. STREET ADDRESS STREET ADDRESS 933 MACARTHUR BLVD. CITY-ST-ZIP CITY-ST-ZIP MAHWAH NJ TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME SHEPARD, JEFFREY STREET ADDRESS STREET ADDRESS 933 MACARTHUR BLVD. CITY-ST-ZIP CITY-ST-ZIP <u>mahwah nj</u> TITLE ☐ Delete TITLE ☐ Change ☐ Addition ΑT NAME WOJNO, THOMAS STREET ADDRESS STREET ADDRESS 933 MACARTHUR BLVD. CITY-ST-7IP CITY-ST-ZIP <u>mahwah nj</u> TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME RICHARDS, MAUREEN STREET ADDRESS STREET ADDRESS 933 MACARTHUR BLVD CITY-ST-ZIP CITY-ST-ZIP <u>mahwah nj</u> TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME **BAUMIN, THOMAS** STREET ADDRESS STREET ADDRESS 933 MACARTHUR BLVD. CITY-ST-ZIP CITY-ST-ZIP MAHWAH NJ TITLE Delete TITLE ☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an ddress, with all other like empowered

NAME

STREET ADDRESS

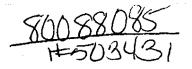
CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

Meldisco K-M - 51% Owned Subsidiaries Officer and Director List



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Dropidont		Business Address:	City, State, Zip
<u>President</u>	Jeffrey A. Shepard	933 MacArthur Boulevard	Mahwah, NJ. 07430
Senior Vice President			
<u> </u>	Randall S. Proffitt	933 MacArthur Boulevard	Mahwah, NJ. 07430
	Robert Ravener	933 MacArthur Boulevard	Mahwah, NJ. 07430
Vice President			
	Henry Wansing	3100 West Big Beaver	Troy, MI. 48084
	Bernard McCracken	933 MacArthur Boulevard	Mahwah, NJ. 07430
	Kathleen Guinnessey	1 Crosfield Avenue	West Nyack, NY. 10994
Treasurer			
	Kathleen Guinnessey	1 Crosfield Avenue	West Nyack, NY. 10994
Secretary			Mand Norde, NV 40004
	Maureen Richards	1 Crosfield Avenue	West Nyack, NY. 10994
Assistant	<u>Secretary</u> Marc G. Schuback	1 Crosfield Avenue	West Nyack, NY. 10994
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	Thomas Wojno	1 Crosfield Avenue	West Nyack, NY. 10994
	Thomas Baumlin	1 Crosfield Avenue	West Nyack, NY. 10994
	Bernard McCracken	933 MacArthur Boulevard	Mahwah, NJ. 07430
	Ashish Christian	1 Crosfield Avenue	West Nyack, NY. 10994
	Andrea Galante	3201 W. Royal Lane	Irving, TX. 75063
•	Krista Kersting	1 Crosfield Avenue	West Nyack, NY. 10994
	Judith Laquidara	1 Crosfield Avenue	West Nyack, NY. 10994
	Michael Mansoor	90 McKee Drive	West Nyack, NY. 10994
	Ronald Maday	1 Crosfield Avenue	West Nyack, NY. 10994
	Marc Miller	1 Crosfield Avenue	West Nyack, NY 10994
	Randall S. Proffitt	933 MacArthur Boulevard	Mahwah, NJ. 07430
	Robert K. Schilling	1 Crosfield Avenue	West Nyack, NY. 10994
	Vincent Zanna	1 Crosfield Avenue	West Nyack, NY. 10994
<u>Directors</u>			
	Jeffrey A. Shepard	933 MacArthur Boulevard	Mahwah, NJ. 07430
	Marc G. Schuback	1 Crosfield Avenue	West Nyack, NY. 10994
	James E. Defebaugh	933 MacArthur Boulevard	Mahwah, NJ. 07430
	Randall S. Proffitt	933 MacArthur Boulevard	Mahwah, NJ. 07430