

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. 302911-103

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

FILED

02 NOV -7 PM 12:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **636194**

1. Corporation Name

MELDISCO K-M WINTER HAVEN, FLA., INC.

Principal Place of Business

2008 EIGHT ST NW HWY 17
WINTER HAVEN FL 33880
US

Mailing Address

933 MACARTHUR BLVD.
MAHWAH NJ 07430

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

09/14/1979

5. FEI Number

22-2269961

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director 3	City / State / Zip 4
PD	SHEPARD, JEFFREY	933 MACARTHUR BLVD.	MAHWAH NJ
V	PROFFITT, RANDALL S	933 MACARTHUR BLVD.	MAHWAH NJ
T	GUINNESSEY, KATHLEEN	933 MACARTHUR BLVD.	MAHWAH NJ 07430
AT	BAUMIN, THOMAS	933 MACARTHUR BLVD.	MAHWAH NJ
S	RICHARDS, MAUREEN	933 MACARTHUR BLVD	MAHWAH NJ
			900008866159

8. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

9. Name and Address of New Registered Agent

Name

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

Suite, Apt. #, Etc.

City

State

FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S.

Signature of
Registered Agent

SIGNATURE REQUIRED

REGISTERED AGENT MUST SIGN

Date 11/16/02

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/5/2002

Date

508-757-6120

Daytime Phone #

CR20040 (8/02)

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

2 of 3

	<u>Business Address:</u>	<u>City, State, Zip</u>
<u>President</u>		
Jeffrey A. Shepard	933 MacArthur Boulevard	Mahwah, NJ. 07430
<u>Senior Vice President</u>		
Randall S. Proffitt	933 MacArthur Boulevard	Mahwah, NJ. 07430
Robert Ravener	933 MacArthur Boulevard	Mahwah, NJ. 07430
<u>Vice President</u>		
Henry A. Wansing	3100 West Big Beaver	Troy, MI. 48084
Kathleen M. Guinnesssey	1 Crosfield Avenue	West Nyack, NY. 10994
Bernard McCracken	933 MacArthur Boulevard	Mahwah, NJ. 07430
<u>Treasurer</u>		
Kathleen M. Guinnesssey	1 Crosfield Avenue	West Nyack, NY. 10994
<u>Secretary</u>		
Maureen Richards	1 Crosfield Avenue	West Nyack, NY. 10994
<u>Assistant Secretary</u>		
Marc G. Schuback	1 Crosfield Avenue	West Nyack, NY. 10994
Thomas Wojno	1 Crosfield Avenue	West Nyack, NY. 10994
Thomas E. Baumlin	1 Crosfield Avenue	West Nyack, NY. 10994
Robert K. Schilling	1 Crosfield Avenue	West Nyack, NY. 10994
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
Bernard McCracken	933 MacArthur Boulevard	Mahwah, NJ. 07430
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

503



ACCOUNT NO. : 072100000032

REFERENCE : 810492 5039704

AUTHORIZATION :

COST LIMIT : \$ 758.75

ORDER DATE : November 6, 2002

ORDER TIME : 10:01 AM

ORDER NO. : 810492-015

CUSTOMER NO: 5039704

CUSTOMER: Ms. Christine. Mcpheator
Footstar, Inc.
One Crosfield Avenue

West Nyack, NY 10994

RECEIVED
02 NOV - 7 AM 10:25
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILINGS

NAME: MELDISCO K-M WINTER HAVEN,
FLA., INC.

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea

EXAMINER'S INITIALS _____