

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002477

Entity Name: MERIDIAN LAND CO.

FILED  
Jan 08, 2009  
Secretary of State

## Current Principal Place of Business:

ONE 157 CENTER  
EDWARDSVILLE, IL 62025

## New Principal Place of Business:

## Current Mailing Address:

ONE 157 CENTER  
EDWARDSVILLE, IL 62025

## New Mailing Address:

FEI Number: 37-1375609

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SALVATORI & WOOD, P.L.  
4001 TAMIAMI TRAIL NORTH  
SUTIE 330  
NAPLES, FL 34103 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: KAISER, TIMOTHY N  
Address: 1417 WASHINGTON AVENUE  
City-St-Zip: ALTON, IL 62002 US

Title: VPSD ( ) Delete  
Name: WINFIELD, CLAY O  
Address: 10001 TAMIAMI TRAIL NORTH  
City-St-Zip: NAPLES, FL 34108 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: KAISER, TIMOTHY N  
Address: 113 HOYTS HILL  
City-St-Zip: BETHAL, CT 62002 US

Title: VPSD (X) Change ( ) Addition  
Name: WINFIELD, CLAY O  
Address: 10001 TAMIAMI TRAIL NORTH  
City-St-Zip: NAPLES, FL 06801 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CLAY WINFIELD

VP

01/08/2009

Electronic Signature of Signing Officer or Director

Date