

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002477

Entity Name: MERIDIAN LAND CO.

FILED
Apr 19, 2011
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

OFFICERS AND DIRECTORS:

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

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

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: CLAY O WINFIELD

VPSD

04/19/2011

Electronic Signature of Signing Officer or Director

Date