

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F00000002477

Entity Name: MERIDIAN LAND CO.

**FILED**  
**Apr 16, 2012**  
**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

VP

04/16/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date