

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001187

FILED
Apr 10, 2012
Secretary of State

Entity Name: MERIDIAN MEDICAL TECHNOLOGIES, INC.

Current Principal Place of Business:

6350 STEVENS FOREST RD.
SUITE 301
COLUMBIA, MD 21046

New Principal Place of Business:

6350 STEVENS FOREST ROAD
SUITE 301
COLUMBIA, MD 21046 US

Current Mailing Address:

235 EAST 42ND STREET
235/19/1
NEW YORK, NY 10017

New Mailing Address:

6350 STEVENS FOREST ROAD
SUITE 301
COLUMBIA, MD 21046 US

FEI Number: 52-0898764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: O'BRIEN, DENNIS P
Address: 6350 STEVENS FOREST ROAD, SUITE 301
City-St-Zip: COLUMBIA, MD 21046 US

Title: S
Name: DYKSTRA, THOMAS S
Address: 6350 STEVENS FOREST ROAD, SUITE 301
City-St-Zip: COLUMBIA, MD 21046 US

Title: VPT
Name: KEENAN, MARC VPT
Address: 6350 STEVENS FOREST ROAD, SUITE 301
City-St-Zip: COLUMBIA, MD 21046 US

Title: DIR
Name: ALTER, JOHN DIR
Address: 6350 STEVENS FOREST ROAD, SUITE 301
City-St-Zip: COLUMBIA, MD 21046 US

Title: DIR
Name: KENNALLY, WILLIAM DIR
Address: 6350 STEVENS FOREST ROAD, SUITE 301
City-St-Zip: COLUMBIA, MD 21046 US

Title: DIR
Name: LAMM, ROBERT B DIR
Address: 6350 STEVENS FOREST ROAD, SUITE 301
City-St-Zip: COLUMBIA, MD 21046 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: MANDELIN HENDRICKS

POA

04/10/2012

Electronic Signature of Signing Officer or Director

Date