

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000828

FILED
Jan 18, 2012
Secretary of State

Entity Name: MERIDIAN LIFE SCIENCE, INC.

Current Principal Place of Business:

60 INDUSTRIAL PARK ROAD
SACO, ME 04072

New Principal Place of Business:

5171 WILFONG ROAD
MEMPHIS, TN 38134

Current Mailing Address:

60 INDUSTRIAL PARK ROAD
SACO, ME 04072

New Mailing Address:

5171 WILFONG ROAD
MEMPHIS, TN 38134

FEI Number: 01-0428598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ETIENNE, FRANTZ
1121 HOLLAND DRIVE
SUITE 27
BOCA RATON, FL 33487 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: D
Name: MOTTO, WILLIAM J
Address: 3471 RIVER HILLS DRIVE
City-St-Zip: CINCINNATI, OH 45244

Title: D
Name: KRAEUTLER, JOHN A
Address: 3471 RIVER HILLS DRIVE
City-St-Zip: CINCINNATI, OH 45244

Title: P
Name: EBERLY, RICHARD
Address: 3471 RIVER HILLS DRIVE
City-St-Zip: CINCINNATI, OH 45244

Title: ST
Name: LUEKE, MELISSA
Address: 3471 RIVER HILLS DRIVE
City-St-Zip: CINCINNATI, OH 45244

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: MELISSA A LUEKE

CFO

01/18/2012

Electronic Signature of Signing Officer or Director

Date