

14767 \$150
**2003 FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 91216 018 ***150.00

DOCUMENT # F66298

1. Entity Name

MELDISCO K-M RUSKIN, FLA., INC.



Principal Place of Business

**131 19TH AVE., N.E.
 RUSKIN FL 33570
 US**

Mailing Address

**933 MACARTHUR BLVD.
 MAHWAH NJ 07430**

11005391



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **22-2389214**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**UNITED STATES CORPORATION COMPANY
 1201 HAYS STREET
 SUITE 105
 TALLAHASSEE FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2003 Fee will be \$550.00
 Make Check Payable to Florida Department of State**

9. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME ☐ Delete
P SHEPARD, JEFFREY
 STREET ADDRESS **933 MACARTHUR BLVD.**
 CITY-ST-ZIP **MAHWAH NJ**

TITLE NAME ☐ Change ☐ Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME ☐ Delete
V PROFFITT, RANDALL S
 STREET ADDRESS **933 MACARTHUR BLVD.**
 CITY-ST-ZIP **MAHWAH NJ**

TITLE NAME ☐ Change ☐ Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME ☐ Delete
AT WOJNO, THOMAS
 STREET ADDRESS **933 MACARTHUR BLVD.**
 CITY-ST-ZIP **MAHWAH NJ**

TITLE NAME ☐ Change ☐ Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME ☐ Delete
S RICHARDS, MAUREEN
 STREET ADDRESS **933 MACARTHUR BLVD**
 CITY-ST-ZIP **MAHWAH NJ**

TITLE NAME ☐ Change ☐ Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME ☐ Delete
AT BAUMLIN, THOMAS
 STREET ADDRESS **933 MACARTHUR BLVD.**
 CITY-ST-ZIP **MAHWAH NJ 07430**

TITLE NAME ☐ Change ☐ Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
 STREET ADDRESS
 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert Schilling 4/2/03 845 727-6577
 Date Daytime Phone #

CR2E034 (10/02)

Attachment #
Meldisco K-M - 51% Owned Subsidiaries
Officer and Director List

City, State, Zip

11005391
F66298

President

Jeffrey A. Shepard

933 MacArthur Boulevard

Mahwah, NJ. 07430

Senior Vice President

Randall S. Proffitt

933 MacArthur Boulevard

Mahwah, NJ. 07430

Robert Ravener

933 MacArthur Boulevard

Mahwah, NJ. 07430

Vice President

Henry Wansing

3100 West Big Beaver

Troy, MI. 48084

Bernard McCracken

933 MacArthur Boulevard

Mahwah, NJ. 07430

Kathleen Guinnesssey

1 Crosfield Avenue

West Nyack, NY. 10994

Treasurer

Kathleen Guinnesssey

1 Crosfield Avenue

West Nyack, NY. 10994

Secretary

Maureen Richards

1 Crosfield Avenue

West Nyack, NY. 10994

Assistant Secretary

Marc G. Schuback

1 Crosfield Avenue

West Nyack, NY. 10994

Thomas Wojno

1 Crosfield Avenue

West Nyack, NY. 10994

Thomas Baumin

1 Crosfield Avenue

West Nyack, NY. 10994

Bernard McCracken

933 MacArthur Boulevard

Mahwah, NJ. 07430

Ashish Christian

1 Crosfield Avenue

West Nyack, NY. 10994

Andrea Galante

3201 W. Royal Lane

Irving, TX. 75063

Krista Kersting

1 Crosfield Avenue

West Nyack, NY. 10994

Judith Laquidara

1 Crosfield Avenue

West Nyack, NY. 10994

Michael Mansoor

90 McKee Drive

West Nyack, NY. 10994

Ronald Maday

1 Crosfield Avenue

West Nyack, NY. 10994

Marc Miller

1 Crosfield Avenue

West Nyack, NY. 10994

Randall S. Proffitt

933 MacArthur Boulevard

Mahwah, NJ. 07430

Robert K. Schilling

1 Crosfield Avenue

West Nyack, NY. 10994

Vincent Zanna

1 Crosfield Avenue

West Nyack, NY. 10994

Directors

Jeffrey A. Shepard

933 MacArthur Boulevard

Mahwah, NJ. 07430

Marc G. Schuback

1 Crosfield Avenue

West Nyack, NY. 10994

James E. Defebaugh

933 MacArthur Boulevard

Mahwah, NJ. 07430

Randall S. Proffitt

933 MacArthur Boulevard

Mahwah, NJ. 07430