

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 19, 2003 8:00 am
Secretary of State

05-19-2003 90210 008 ***150.00

DOCUMENT # F94000001891

1. Entity Name

MERO STRUCTURES, INC



DO NOT WRITE IN THIS SPACE

90136542

2. Principal Place of Business
W126 N8585 Westbrook Crossing

3. Mailing Address
W126 N8585 Westbrook Crossing

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Menomonee Falls, WI

City & State
Menomonee Falls, WI

4. FEI Number **36-3455539**

Applied For
Not Applicable

Zip
53051

Country
USA

Zip
53051

Country
USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name **CT Corporation System**

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

1200 S. Pine Island Road

City **Plantation**

FL

Zip Code
33324

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 is applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Director Klose, R. Dr.
Steinachstrasse 5, Postfach 6169, 97064
Wurzburg, Germany**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Director / President: Collins, Ian, Dr.
W126 N8585 Westbrook Crossing
Menomonee Falls, WI 53051**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Director: Rossmanith, J.
Steinachstrasse 5, Postfach 6169, 97064
Wurzburg, Germany**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VST: Anderson, Kent J.
W126 N8585 Westbrook Crossing
Menomonee Falls, WI 53051**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP: Peterson, Terry P.
W126 N8585 Westbrook Crossing
Menomonee Falls, WI 53051**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

K.J. Anderson, Sect

5/14/03

Date

262-255-5561

Daytime Phone #

CP2E034B (12/02)

Attachment

90136542



MERO Structures, Inc.

W126 N8585 Westbrook Crossing
Menomonee Falls, WI 53051

A Member of the MERO-Group of Companies

May 13, 2003

Florida Department of State
Uniform Business Report
Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

Document Number: F94000001891
MERO Structures, Inc.

Enclosed please find our Uniform Business Report for 2003. We are filing this report late because we never received the form from your office that was mailed in January. We had submitted a change of address with our 2002 report. However, when talking to your question line it was confirmed that your office still had our old address on record. Since we moved in July, 2001 I am sure that the address forwarding has expired.

We are, therefore, enclosing the completed form and our fee of \$150 for processing. The woman I talked to at your offices said to send this explanation and the late fee would be waived.

Please accept this explanation and completed form. Also, please be sure to update our records so that we get the proper mailings next year.

Thank you for your consideration.

Regards,

Ann Marie Schulz
Accounting Supervisor

Enclosures