

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 05, 2001 8:00 am
Secretary of State

03-05-2001 90296 041 ***150.00

DOCUMENT # F99000005936

1. Entity Name
METTLER TOLEDO FLORIDA INC.

Principal Place of Business

Mailing Address

**1900 POLARIS PARKWAY
 COLUMBUS OH 43240**

**1900 POLARIS PARKWAY
 COLUMBUS OH 43240**

2. Principal Place of Business

3. Mailing Address

6402 BADGER DRIVE

6402 BADGER DRIVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

TAMPA FL

City & State

TAMPA FL

4. FEI Number

52-2167355

Applied For

Not Applicable

Zip

33610

Country

USA

Zip

33610

Country

USA

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
 NAME **PETERS, KENNETH A**
 STREET ADDRESS **1900 POLARIS PARKWAY**
 CITY-ST-ZIP **COLUMBUS OH 43240**

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

TITLE **V** ☐ Delete
 NAME **SERAJFAR, KIA**
 STREET ADDRESS **6402 BADGER DRIVE**
 CITY-ST-ZIP **TAMPA FL 33710**

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

TITLE **S** ☒ Delete
 NAME **STRAYER, BRIAN**
 STREET ADDRESS **1900 POLARIS PARKWAY**
 CITY-ST-ZIP **COLUMBUS OH 43240**

TITLE **VP - FINANCE** ☐ Change ☒ Addition
 NAME **THOMAS W. CACCAMO**
 STREET ADDRESS **1900 POLARIS PARKWAY**
 CITY-ST-ZIP **COLUMBUS OH 43240**

TITLE **TD** ☐ Delete
 NAME **PEPPER, KENT J**
 STREET ADDRESS **1900 POLARIS PARKWAY**
 CITY-ST-ZIP **COLUMBUS OH 43240**

TITLE **ASSISTANT VP - TAXES** ☐ Change ☒ Addition
 NAME **THOMAS A FINN**
 STREET ADDRESS **1900 POLARIS PARKWAY**
 CITY-ST-ZIP **COLUMBUS OH 43240**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **SECRETARY** ☐ Change ☒ Addition
 NAME **PETER G. EDWARDS**
 STREET ADDRESS **1900 POLARIS PARKWAY**
 CITY-ST-ZIP **COLUMBUS OH 43240**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **ASSISTANT SECRETARY** ☐ Change ☒ Addition
 NAME **JAMES T BELLERJEAN**
 STREET ADDRESS **1900 POLARIS PARKWAY**
 CITY-ST-ZIP **COLUMBUS OH 43240**

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)