

**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 1900 POLARIS PARKWAY COLUMBUS OH 43240	Mailing Address 1900 POLARIS PARKWAY COLUMBUS OH 43240
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0029610



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <b>6402 BADGER DRIVE</b> Suite, Apt. #, etc.	3. Mailing Address <b>6402 BADGER DRIVE</b> Suite, Apt. #, etc.
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City & State <b>TAMPA FL</b>	City & State <b>TAMPA FL</b>
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4. FEI Number <b>52-2167355</b>	Applied For <input type="checkbox"/> Not Applicable
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Zip <b>33610</b>	Country <b>USA</b>	Zip <b>33610</b>	Country <b>USA</b>
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5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent  
**C T CORPORATION SYSTEM**  
**1200 SOUTH PINE ISLAND ROAD**  
**PLANTATION FL 33324**

7. Name and Address of New Registered Agent  
 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 \_\_\_\_\_ (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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD</b> <b>PETERS, KENNETH A</b> <b>1900 POLARIS PARKWAY</b> <b>COLUMBUS OH 43240</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>SERAJFAR, KIA</b> <b>6402 BADGER DRIVE</b> <b>TAMPA FL 33710</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> <b>STRAYER, BRIAN</b> <b>1900 POLARIS PARKWAY</b> <b>COLUMBUS OH 43240</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>TD</b> <b>PEPPER, KENT J</b> <b>1900 POLARIS PARKWAY</b> <b>COLUMBUS OH 43240</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP - FINANCE</b> <b>THOMAS W. CACCAMO</b> <b>1900 POLARIS PARKWAY</b> <b>COLUMBUS OH 43240</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>ASSISTANT VP - TAXES</b> <b>THOMAS A FINN</b> <b>1900 POLARIS PARKWAY</b> <b>COLUMBUS OH 43240</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SECRETARY</b> <b>PETER G. EDWARDS</b> <b>1900 POLARIS PARKWAY</b> <b>COLUMBUS OH 43240</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>ASSISTANT SECRETARY</b> <b>JAMES T BELLERJEAU</b> <b>1900 POLARIS PARKWAY</b> <b>COLUMBUS OH 43240</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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)