

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 15, 2004 8:00 am
Secretary of State

03-15-2004 90088 003 ***150.00

DOCUMENT # F99000005936

1. Entity Name
METTLER TOLEDO FLORIDA INC.



Principal Place of Business
**6402 BADGER DRIVE
TAMPA, FL 33610**

Mailing Address
**6402 BADGER DRIVE
TAMPA, FL 33610**

34060000



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02232004 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number

52-2167355

Applied For

Not Applicable

Zip

Country

Zip

Country

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. 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, 2004 Fee will be \$550.00**

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 PD
NAME PETERS, KENNETH A ☐ Delete
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 V ☒ Change ☐ Addition
NAME Campbell, James
STREET ADDRESS 1900 Polaris Parkway
CITY-ST-ZIP Columbus, OH 43240

TITLE VPF ☒ Delete
NAME CACCAMO, THOMAS W
STREET ADDRESS 1900 POLARIS PARKWAY
CITY-ST-ZIP COLUMBUS, OH 43240

TITLE V ☒ Change ☐ Addition
NAME Hill, Atton
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 TD ☒ Change ☐ Addition
NAME Vadala, Shawn
STREET ADDRESS 1900 Polaris Parkway
CITY-ST-ZIP Columbus, OH 43240

TITLE AVP ☒ Delete
NAME FINN, THOMAS A
STREET ADDRESS 1900 POLARIS PARKWAY
CITY-ST-ZIP COLUMBUS, OH 43240

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

TITLE S ☐ Delete
NAME EDWARDS, PETER G
STREET ADDRESS 1900 POLARIS PARKWAY
CITY-ST-ZIP COLUMBUS, OH 43240

TITLE ☐ Change ☐ Addition
NAME
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:

Peter G. Edwards
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/10/04

Date

614-438-4870

Daytime Phone #