

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

07-21-2003 90126 048 ***550.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # G20184					
1. Entity Name MELDISCO K-M LARGO, FLA., INC. 3318					
Principal Place of Business 13100 66TH ST. LARGO, FL 33543 US			Mailing Address 933 MACARTHUR BLVD. MAHWAH, NJ 07430		
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 22-2436669	
				Applied For Not Applicable	
				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent UNITED STATES CORPORATION COMPANY 110 NORTH MAGNOLIA STREET TALLAHASSEE, FL 32301				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. 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 resigning)					
DATE _____					
FILE NOW!!! FEE IS \$160.00 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					
TITLE	P	☐ Delete			
NAME	SHEPARD, JEFFREY				
STREET ADDRESS	933 MACARTHUR BLVD.				
CITY-ST-ZIP	MAHWAH, NJ				
TITLE	V	☐ Delete			
NAME	PROFFITT, RANDALL S				
STREET ADDRESS	933 MACARTHUR BLVD.				
CITY-ST-ZIP	MAHWAH, NJ				
TITLE	S	☐ Delete			
NAME	RICHARDS, MAUREEN				
STREET ADDRESS	933 MACARTHUR BLVD.				
CITY-ST-ZIP	MAHWAH, NJ				
TITLE	T	☒ Delete			
NAME	GUINNESSY, KATHLEEN				
STREET ADDRESS	933 MACARTHUR BLVD				
CITY-ST-ZIP	MAHWAH, NJ 07430				
TITLE	AT	☒ Delete			
NAME	BAUMLIN, THOMAS				
STREET ADDRESS	933 MACARTHUR BLVD.				
CITY-ST-ZIP	MAHWAH, NJ 07430				
TITLE		☐ Delete			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE		☐ Change ☐ Addition			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		☐ Change ☐ Addition			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		☐ Change ☐ Addition			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		☐ Change ☒ Addition			
NAME	Treasurer VINCENT ZANNA				
STREET ADDRESS	933 MACARTHUR BLVD., MAHWAH, NJ 07430				
CITY-ST-ZIP					
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: _____ 7/14/03					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date Daytime Phone #					

CR2E034 (10/02)

90145130

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

90145130
620184

	<u>Business Address:</u>	<u>City, State, Zip</u>
<u>President</u>		
Jeffrey A. Shepard	933 MacArthur Boulevard	Mahwah, NJ. 07430
<u>Senior Vice President</u>		
Randall S. Proffitt	933 MacArthur Boulevard	Mahwah, NJ. 07430
Robert Ravener	933 MacArthur Boulevard	Mahwah, NJ. 07430
<u>Vice President</u>		
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
<u>Treasurer</u>		
Kathleen Guinnesssey	1 Crosfield Avenue	West Nyack, NY. 10994
<u>Secretary</u>		
Maureen Richards	1 Crosfield Avenue	West Nyack, NY. 10994
<u>Assistant Secretary</u>		
Marc G. Schuback	1 Crosfield Avenue	West Nyack, NY. 10994
Thomas Wojno	1 Crosfield Avenue	West Nyack, NY. 10994
Thomas Baumlin	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
<u>Directors</u>		
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