

FILED
Jul 18, 2003 8:00 am
Secretary of State

07-18-2003 90085 017 ***550.00

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

DOCUMENT # J35244

1. Entity Name

MELDISCO K-M DESTIN, FL., INC.

3442



Principal Place of Business

761 E. HWY. 98
DESTIN, FL 32541 US

Mailing Address

933 MACARTHUR BLVD
MAHWAH, NJ 07430-3442

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

22-2742409

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
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 reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

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
NAME SHEPARD, JEFFREY
STREET ADDRESS 933 MACARTHUR BLVD.
CITY-ST-ZIP MAHWAH, NJ ☐ Delete

TITLE V
NAME PROFFITT, RANDALL S
STREET ADDRESS 933 MACARTHUR BLVD.
CITY-ST-ZIP MAHWAH, NJ ☐ Delete

TITLE AT
NAME BAUMLIN, THOMAS
STREET ADDRESS 933 MACARTHUR BLVD.
CITY-ST-ZIP MAHWAH, NJ 07430 ☒ Delete

TITLE AT
NAME WOJNO, THOMAS
STREET ADDRESS 933 MACARTHUR BLVD.
CITY-ST-ZIP MAHWAH, NJ ☐ Delete

TITLE S
NAME RICHARDS, MAUREEN
STREET ADDRESS 933 MACARTHUR BLVD
CITY-ST-ZIP MAHWAH, NJ ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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CITY-ST-ZIP ☐ Change ☐ Addition

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

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

80132183
#135241

Business Address:

City, State, Zip

President

Jeffrey A. Shepard	933 MacArthur Boulevard	Mahwah, NJ. 07430
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Senior Vice President

Randall S. Proffitt	933 MacArthur Boulevard	Mahwah, NJ. 07430
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Robert Ravener	933 MacArthur Boulevard	Mahwah, NJ. 07430
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Vice President

Henry Wansing	3100 West Big Beaver	Troy, MI. 48084
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Bernard McCracken	933 MacArthur Boulevard	Mahwah, NJ. 07430
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Kathleen Guinnesssey	1 Crosfield Avenue	West Nyack, NY. 10994
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Treasurer

Kathleen Guinnesssey	1 Crosfield Avenue	West Nyack, NY. 10994
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Secretary

Maureen Richards	1 Crosfield Avenue	West Nyack, NY. 10994
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Assistant Secretary

Marc G. Schuback	1 Crosfield Avenue	West Nyack, NY. 10994
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Thomas Wojno	1 Crosfield Avenue	West Nyack, NY. 10994
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Thomas Baumlín	1 Crosfield Avenue	West Nyack, NY. 10994
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Bernard McCracken	933 MacArthur Boulevard	Mahwah, NJ. 07430
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Ashish Christian	1 Crosfield Avenue	West Nyack, NY. 10994
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Andrea Gaiante	3201 W. Royal Lane	Irving, TX. 75063
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Krista Kersting	1 Crosfield Avenue	West Nyack, NY. 10994
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Judith Laquidara	1 Crosfield Avenue	West Nyack, NY. 10994
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Michael Mansoor	90 McKee Drive	West Nyack, NY. 10994
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Ronald Maday	1 Crosfield Avenue	West Nyack, NY. 10994
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Marc Miller	1 Crosfield Avenue	West Nyack, NY. 10994
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Randall S. Proffitt	933 MacArthur Boulevard	Mahwah, NJ. 07430
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Robert K. Schilling	1 Crosfield Avenue	West Nyack, NY. 10994
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Vincent Zanna	1 Crosfield Avenue	West Nyack, NY. 10994
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Directors

Jeffrey A. Shepard	933 MacArthur Boulevard	Mahwah, NJ. 07430
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Marc G. Schuback	1 Crosfield Avenue	West Nyack, NY. 10994
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James E. Defebaugh	933 MacArthur Boulevard	Mahwah, NJ. 07430
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Randall S. Proffitt	933 MacArthur Boulevard	Mahwah, NJ. 07430
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