

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

07-18-2003 90085 015 ***550.00

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

DOCUMENT # K94417
 1. Entity Name
MELDISCO K-M U.S. HWY. #90, FL., INC. 3587



Principal Place of Business
 US HWY 90
 RR5 BOX 26
 MARIANNA, FL 32446 US

Mailing Address
 933 MACARTHUR BLVD
 933 MACARTHUR BLVD
 MAHWAH, NJ 07430 US

2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country



CHECK HERE IF MAKING CHANGES

4. FEI Number **22-2984670** 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
1201 HAYES ST
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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GUINNESSEY, KATHLEEN 933 MACARTHUR BLVD MAHWAH, NJ 07430 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer VINCENT ZANNA 933 MACARTHUR BLVD., MAHWAH, NJ 07430 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP SHEPARD, JEFFREY 933 MACARTHUR BLVD MAHWAH, NJ <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PROFFITT, RANDALL S 933 MACARTHUR BLVD. MAHWAH, NJ <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT BAUMLIN, THOMAS 933 MACARTHUR BLVD MAHWAH, NJ 07430 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S RICHARDS, MAUREEN 933 MACARTHUR BLVD MAHWAH, NJ <input type="checkbox"/> Delete	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"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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]* Date 7/14/03 Daytime Phone # _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CFR2034 (10/02)

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

80132185
#K94417

	<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