## 2013 LIMITED LIABILITY COMPANY REINSTATEMENT

## DOCUMENT# M12000000190

Entity Name: METTLER-TOLEDO, LLC

FILED Oct 02, 2013 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 

1900 POLARIS PARKWAY COLUMBUS, OH 43240

**Current Mailing Address: New Mailing Address:** 

1900 POLARIS PARKWAY COLUMBUS, OH 43240

FEI Number: 34-1538688 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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: BETTY HOOSIER

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

METTLER-TOLEDO, INTERNATIONAL, INC. Name:

Address: 1900 POLARIS PARKWAY City-St-Zip: COLUMBUS, OH 43240

Title: **PRES** 

Name: DONNELLY, WILLIAM P Address: 1900 POLARIS PKWY City-St-Zip: COLUMBUS, OH 43240 US

Title: SVP

PETERS, KENNETH A Name: Address: 1900 POLARIS PKWY City-St-Zip: COLUMBUS, OH 43240 US

Title: **VPTA** 

Name: ROARK, BRAD Address: 1900 POLARIS PKWY City-St-Zip: COLUMBUS, OH 43240 US

VPFI Title:

VADALA, SHAWN P Name: 1900 POLARIS PKWY Address: COLUMBUS, OH 43240 US City-St-Zip:

Title: ADAMS, JEFF Name: Address: 1900 POLARIS PKWY COLUMBUS, OH 43240 US City-St-Zip:

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: BETTY HOOSIER ADM 10/02/2013