

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 21, 2003 8:00 am**  
**Secretary of State**

DOCUMENT # **P01000080615**

1. Entity Name

**MELDISCO/CT 770 EDGEWOOD AVE., FL., INC.**



04-21-2003 91216 015 \*\*\*150.00

Principal Place of Business  
**933 MACARTHUR BOULEVARD  
MAHWAH NJ 07430**

Mailing Address  
**933 MACARTHUR BOULEVARD  
MAHWAH NJ 07430**

**11005394**



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

**22-3840300**

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

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525**

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete  
NAME **SHEPARD, JEFFREY A**  
STREET ADDRESS **933 MACARTHUR BLVD**  
CITY-ST-ZIP **MAHWAH NJ 07430**

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

TITLE **S** ☐ Delete  
NAME **RICHARDS, MAUREEN**  
STREET ADDRESS **1 CROSFIELD AVE**  
CITY-ST-ZIP **WEST NYACK NY 10994**

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

TITLE **T** ☐ Delete  
NAME **GUINNESSSEY, KATHLEEN**  
STREET ADDRESS **1 CROSFIELD AVE**  
CITY-ST-ZIP **WEST NYACK NY 10994**

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

TITLE **V** ☐ Delete  
NAME **STEESE, RONALD**  
STREET ADDRESS **67 MILLBROOK ST**  
CITY-ST-ZIP **WORCESTER MA 01606**

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

TITLE **AS** ☐ Delete  
NAME **GARAHAN, TIMOTHY**  
STREET ADDRESS **67 MILLBROOK ST**  
CITY-ST-ZIP **WORCESTER MA 01606**

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
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:

**Robert Schilling** 4/2/03 (845) 727-6577

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Officer and Director Subsidiaries List

11005394  
PO1 000080615

	<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>		
Michael Hills	933 MacArthur Boulevard	Mahwah, NJ. 07430
Randall S. Proffitt	933 MacArthur Boulevard	Mahwah, NJ. 07430
Robert Ravener	933 MacArthur Boulevard	Mahwah, NJ. 07430
<u>Vice President</u>		
Timothy R. Garahan	67 Millbrook Street	Worcester, MA. 01606
<del>Kathleen M. Guinnesssey</del>	<del>1 Crosfield Avenue</del>	<del>West Nyack, NY. 10994</del>
Ronald B. Steese	67 Millbrook Street	Worcester, MA. 01606
Michael J. Shaw	933 MacArthur Boulevard	Mahwah, NJ. 07430
<u>Treasurer</u>		
Kathleen M. Guinnesssey	1 Crosfield Avenue	Mahwah, NJ. 07430
<u>Secretary</u>		
Maureen Richards	1 Crosfield Avenue	West Nyack, NY. 10994
<u>Assistant Secretary</u>		
Thomas E. Baumlín	1 Crosfield Avenue	West Nyack, NY. 10994
Andrea Galante	3201 W. Royal Lane	Irving, TX. 75063
Timothy R. Garahan	67 Millbrook Street	Worcester, MA. 01606
Bernard McCracken	933 MacArthur Boulevard	Mahwah, NJ. 07430
Randall S. Proffitt	933 MacArthur Boulevard	Mahwah, NJ. 07430
Marc G. Schuback	1 Crosfield Avenue	West Nyack, NY. 10994
Mary Beth Wilson	3201 W. Royal Lane	Irving, TX. 75063
Thomas Wojno	1 Crosfield Avenue	West Nyack, NY. 10994
Robert K. Schilling	1 Crosfield Avenue	West Nyack, NY. 10994
<u>Directors</u>		
Jeffrey A. Shepard		
Maureen Richards		