

14767 \$150  
**2003 FOR PROFIT CORPORATION  
 UNIFORM BUSINESS REPORT (UBR)**

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

04-21-2003 91216 017 \*\*\*150.00

**DOCUMENT # P01000080620**

1. Entity Name

**MELDISCO/CT 545 SW 16TH ST., FL., INC.**



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

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

11005532



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

**22-3840295**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

**\$8.75 Additional  
 Fee Required**

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

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

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

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

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

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

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

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

TITLE ☐ Delete  
 NAME **AS 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*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
 Date 4/20/03 (845) 727-6577  
 Daytime Phone #

CR2E034 (10/02)

Officer and Director Subsidiaries List

Attachment #

11605392  
P0100008062C

President

Jeffrey A. Shepard

Business Address:

933 MacArthur Boulevard

City, State, Zip:

Mahwah, NJ. 07430

Senior Vice President

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

Vice President

Timothy R. Garahan

67 Millbrook Street

Worcester, MA. 01606

~~Kathleen M. Guinnesssey~~

~~1 Crosfield Avenue~~

~~West Nyack, NY. 10994~~

Ronald B. Steese

67 Millbrook Street

Worcester, MA. 01606

Michael J. Shaw

933 MacArthur Boulevard

Mahwah, NJ. 07430

Treasurer

Kathleen M. Guinnesssey

1 Crosfield Avenue

Mahwah, NJ. 07430

Secretary

Maureen Richards

1 Crosfield Avenue

West Nyack, NY. 10994

Assistant Secretary

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

Directors

Jeffrey A. Shepard

Maureen Richards