

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

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

04-21-2003 90398 045 ***150.00

DOCUMENT # P02000106608

1. Entity Name
MELDISCO - BUR 4125 CLEVELAND AVE., FL., INC.



Principal Place of Business
**ONE CROSFIELD AVENUE
 WEST NYACK NY 10994**

Mailing Address
**ONE CROSFIELD AVENUE
 WEST NYACK NY 10994**

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

42-1558751

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**

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
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
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 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 4/1/03 (845) 722-6577
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

10080656

Officer and Director Subsidiaries List

P02000106608
City, State, Zip:

President

Jeffrey A. Shepard

Business Address:

933 MacArthur Boulevard

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. Guinnessey

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. Guinnessey

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