

14767 \$150

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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

04-21-2003 90398 042 ***150.00

DOCUMENT # P02000106611

1. Entity Name
MELDISCO - BUR 1777 WEST 49TH ST., 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

61-1429683

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 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
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SEE ATTACHED

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) 727-6577
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Officer and Director Subsidiaries List

10080659

P02000106611

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. 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