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May 07, 1999 8:00 am
Secretary of State

05-07-1999 90022 010 ***150.00

PROFIT CORPORATION
ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P09820

1. Corporation Name

MEPCO/CENTRALAB, INC.

Principal Place of Business Mailing Address
C/O PAUL S. FRIEDLANDER C/O PAUL S. FRIEDLANDER
1251 AVENUE OF THE AMERICAS 1251 AVENUE OF THE AMERICAS
NEW YORK, NEW YORK 10020 NEW YORK, NEW YORK 10020

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/17/1986

4. FEI Number

13-3267241

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

☐ \$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible Personal
Property Tax ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 W. PINE ISLAND ROAD
PLANTATION, FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its
registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment
—as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PRESIDENT ☐ DELETE
NAME WILLIAM E. CURRAN
STREET ADDRESS 1251 AVENUE OF THE AMERICAS
CITY - ST - ZIP NEW YORK, NEW YORK 10020

TITLE CHIEF EXECUTIVE OFFICER ☐ DELETE
NAME WILLIAM E. CURRAN
STREET ADDRESS 1251 AVENUE OF THE AMERICAS
CITY - ST - ZIP NEW YORK, NEW YORK 10020

TITLE VP/SEC. ☐ DELETE
NAME SAMUEL J. ROZEL
STREET ADDRESS 1251 AVENUE OF THE AMERICAS
CITY - ST - ZIP NEW YORK, NEW YORK 10020

TITLE VICE PRESIDENT ☐ DELETE
NAME PAUL S. FRIEDLANDER
STREET ADDRESS 1251 AVENUE OF THE AMERICAS
CITY - ST - ZIP NEW YORK, NEW YORK 10020

TITLE TREASURER ☐ DELETE
NAME WILLIAM E. CURRAN
STREET ADDRESS 1251 AVENUE OF THE AMERICAS
CITY - ST - ZIP NEW YORK, NEW YORK 10020

TITLE ☐ DELETE
NAME WILLIAM E. CURRAN
STREET ADDRESS 1251 AVENUE OF THE AMERICAS
CITY - ST - ZIP NEW YORK, NEW YORK 10020

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

PAUL S. FRIEDLANDER

4/26/99

212-536-0500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #