

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P09820

1. Entity Name

Mepco/Centralab, Inc. ✓

FILED
May 26, 2000 8:00 am
Secretary of State

05-26-2000 90125 005 ***150.00

Principal Place of Business
c/o Paul S. Friedlander
1251 Avenue of the Americas
New York, New York 10020

Mailing Address
c/o Paul S. Friedlander
1251 Avenue of the Americas
New York, New York 10020

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

13-3267241

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	President	<input type="checkbox"/> Delete
NAME	William E. Curran	
STREET ADDRESS	1251 Avenue of the Americas	
CITY-ST-ZIP	New York, New York 10020	
TITLE	Vice President	<input type="checkbox"/> Delete
NAME	Belinda W. Chew	
STREET ADDRESS	1251 Avenue of the Americas	
CITY-ST-ZIP	New York, New York 10020	
TITLE	Vice President	<input type="checkbox"/> Delete
NAME	Paul S. Friedlander	
STREET ADDRESS	1251 Avenue of the Americas	
CITY-ST-ZIP	New York, New York 10020	
TITLE	Secretary	<input type="checkbox"/> Delete
NAME	Warren T. Dates, Jr.	
STREET ADDRESS	1251 Avenue of the Americas	
CITY-ST-ZIP	New York, New York 10020	
TITLE	Assistant Secretary	<input type="checkbox"/> Delete
NAME	Thomas C. Wyatt	
STREET ADDRESS	1251 Avenue of the Americas	
CITY-ST-ZIP	New York, New York 10020	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
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CITY-ST-ZIP		
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STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Paul S. Friedlander 4/26/00 212-536-0500

Date

Daytime Phone #

CR2E034 (9/99)