

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09820

Entity Name: MEPCO/CENTRALAB, INC.

FILED  
Apr 17, 2009  
Secretary of State

## Current Principal Place of Business:

1251 AVE. OF THE AMERICUS  
20TH  
NEW YORK, NY 10020

## New Principal Place of Business:

200 FRANKLIN SQUARE DRIVE  
3RD  
SOMERSET, NJ 08873

## Current Mailing Address:

200 FRANKLIN SQUARE DRIVE  
SOMERSET, NJ 08875

## New Mailing Address:

FEI Number: 13-3267241

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PAMELA, DUNLAP  
Address: 3000 MINUTEMAN ROAD  
City-St-Zip: ANDOVER, MA 01810

Title: VP ( ) Delete  
Name: SMITH, ROBERT N  
Address: 1251 AVE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10020

Title: S ( ) Delete  
Name: OATES, WARREN T JR  
Address: 1251 AVE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10020

Title: D ( ) Delete  
Name: INNAMORATI, JOSEPH E  
Address: 1251 AVE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10020

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: CAVANAUGH, PAUL  
Address: 200 FRANKLIN SQUARE DRIVE  
City-St-Zip: SOMERSET, NJ 08873

Title: S (X) Change ( ) Addition  
Name: JOSEP, INNAMORATI E  
Address: 3000 MINUTEMAN ROAD  
City-St-Zip: ANDOVER, MA 01810

Title: D (X) Change ( ) Addition  
Name: INNAMORATI, JOSEPH E  
Address: 3000 MINUTEMAN ROAD  
City-St-Zip: ANDOVER, MA 01810

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL CAVANAUGH

VP

04/17/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date