

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 29, 2003 8:00 am**  
**Secretary of State**

04-29-2003 90075 015 \*\*\*150.00

<b>DOCUMENT #</b> <u>P09820</u>	✓
<b>1. Entity Name</b> Mepco/Centralab, Inc.	

**DO NOT WRITE IN THIS SPACE**

**10091186**

<b>2. Principal Place of Business</b>		<b>3. Mailing Address</b>	
Suite, Apt. #, etc.		1251 Avenue of the Americas	
City & State		City & State	
New York, New York		New York, New York	
Zip	Country	Zip	Country
10020-1104			

**DO NOT WRITE IN THIS SPACE**

<b>4. FEI Number</b>		<b>Applied For</b>	
13-0895332		<input type="checkbox"/> Not Applicable	
<b>5. Certificate of Status Desired</b>		<input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

**DO NOT WRITE IN THIS SPACE**

**7. Name and Address of Current Registered Agent**

Name  
Corporation Service Company  
Street Address (P.O. Box Number is Not Acceptable)  
1201 Hays Street

City  
Tallahassee **FL** Zip Code  
32301

**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**

**January 1 - May 1 Fee is \$150.00**  
**After May 1, Fee is \$550.00**  
**Amended UBR is \$61.25**  
**Make Check Payable to Florida Department of State**

**9. Election Campaign Financing** ☐ **\$5.00 May Be Added to Fees**  
Trust Fund Contribution.

**10. OFFICERS AND DIRECTORS**

**TITLE** President  
**NAME** Wilhelmus C.M. Groenhuysen  
**STREET ADDRESS** 1251 Avenue of the Americas  
**CITY - ST - ZIP** New York, New York 10020-1104

**TITLE** Vice President  
**NAME** Belinda W. Chew  
**STREET ADDRESS** 1251 Avenue of the Americas  
**CITY - ST - ZIP** New York, New York 10020-1104

**TITLE** Vice President  
**NAME** Robert N. Smith  
**STREET ADDRESS** 1251 Avenue of the Americas  
**CITY - ST - ZIP** New York, New York 10020-1104

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**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 on an attachment with an address, with all other like empowered.**

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment  
10091186  
#P09820

## **Directors, Officers Report**

**Mepco/Centralab, Inc.**

Monday, 21 April, 2003

### **DIRECTORS**

**Belinda W. Chew** **Director**  
Primary Address: 1251 Avenue of the Americas  
New York, NY 10020-1104 USA

**Wilhelmus C.M. Groenhuysen** **Director**  
Primary Address: 1251 Avenue of the Americas  
New York, NY 10020-1104 USA

### **OFFICERS**

**Wilhelmus C.M. Groenhuysen** **President**  
Primary Address: 1251 Avenue of the Americas  
New York, NY 10020-1104 USA

**Belinda W. Chew** **Vice President**  
Primary Address: 1251 Avenue of the Americas  
New York, NY 10020-1104 USA

**Robert N. Smith** **Vice President**  
Primary Address: 1251 Avenue of the Americas  
New York, NY 10020-1104 USA

**Warren T. Oates, Jr.** **Secretary**  
Primary Address: 1251 Avenue of the Americas  
New York, NY 10020-1104 USA