

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

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

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

**DOCUMENT #** P09820  
1. Entity Name  
Mepco/Centralab, Inc.

**DO NOT WRITE IN THIS SPACE**

10091186

2. Principal Place of Business  
Suite, Apt. #, etc.

3. Mailing Address  
1251 Avenue of the Americas  
Suite, Apt. #, etc.

**DO NOT WRITE IN THIS SPACE**

City & State  
New York, New York

4. FEI Number  
13-0895332

Applied For  
 Not Applicable

Zip Country  
10020-1104

5. Certificate of Status Desired  \$8.75 Additional Fee Required

**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 Trust Fund Contribution.  \$5.00 May Be Added to Fees

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY - ST - ZIP	President Wilhelmus C.M. Groenhuyzen 1251 Avenue of the Americas New York, New York 10020-1104	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Vice President Belinda W. Chew 1251 Avenue of the Americas New York, New York 10020-1104	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Vice President Robert N. Smith 1251 Avenue of the Americas New York, New York 10020-1104	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>DO NOT WRITE IN THIS SPACE</b>
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	

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:**

*Wilhelmus C.M. Groenhuyzen* 4/21/03 212-536-0784  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/02)

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