

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morhami
Secretary of State
DIVISION OF CORPORATIONS

pg 1 of 2

DOCUMENT # P13936 (0)

1. Corporation Name
METTLER-TOLEDO, INC.



Principal Place of Business
350 WEST WILSON BRIDGE RD.
WORTHINGTON OH 43085-2217

Mailing Address
350 WEST WILSON BRIDGE RD.
WORTHINGTON OH 43085-2217

3. Date Incorporated or Qualified 04/07/1987
3a. Date of Last Report 04/19/1995

2. Principal Place of Business		2a. Mailing Address		4. FEI Number 34-1538688		Applied For	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.				Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country		29 Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. 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 or director, if applicable)

(NOTE: Registered Agent Signature Required when Incorporating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CS <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOLLANDER, ROY F.	1.2 NAME	
STREET ADDRESS	350 W WILSON BRIDGE ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	WORTHINGTON OH	1.4 CITY-ST-ZIP	
TITLE	VPC <input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NELSEN, JOHN C.	2.2 NAME	JAMES M. KIRN
STREET ADDRESS	350 W WILSON BRIDGE ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	WORTHINGTON OH	2.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PETERS, KENNETH A.	3.2 NAME	
STREET ADDRESS	350 W WILSON BRIDGE ROAD	3.3 STREET ADDRESS	
CITY-ST-ZIP	WORTHINGTON OH	3.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SPOERRY, ROBERT F	4.2 NAME	
STREET ADDRESS	CH-8606 GRIEFENSEE	4.3 STREET ADDRESS	
CITY-ST-ZIP	SWITZERLAND	4.4 CITY-ST-ZIP	
TITLE	DP <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROBECHKE, JOHN D.	5.2 NAME	
STREET ADDRESS	350 W WILSON BRIDGE RD	5.3 STREET ADDRESS	
CITY-ST-ZIP	WORTHINGTON OH	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: *James M. Kirn* V.P. & CONTROLLER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-16-96 614438-4579

DATE DAY-TIME PHONE #

CR2E034 (12/95)

P13936

pg 2 of 2

OFFICERS OF METTLER-TOLEDO, INC.

<u>NAME</u>	<u>HOME ADDRESS</u>	<u>BUSINESS ADDRESS</u>
Robert F. Spoerry Chairman	Wengirain 43 8704 Herrliberg	Mettler-Toledo AG IM Langacher CH 8606 Griefensee Switzerland
John D. Robechek President	160 Whieldon Lane Worthington, Ohio 43085	350 W. Wilson Bridge Road Worthington, Ohio 43085
Kenneth A. Peters Vice President, Standard Products	914 Maebelle Way Westerville, Ohio 43081	350 W. Wilson Bridge Road Worthington, Ohio 43085
Robert H. McNaughton Vice President, Field Operations	795 Katherines Ridge Ln Columbus, Ohio 43235	350 W. Wilson Bridge Road Worthington, Ohio 43085
C. Wade Long Vice President International Operations	7499 Ravens Nest Court Columbus, Ohio 43235	350 W. Wilson Bridge Road Worthington, Ohio 43085
Ray F. Gollihugh Treasurer & Asst. Secretary	9277 Hawthorne Point Westerville, Ohio 43081	350 W. Wilson Bridge Road Worthington, Ohio 43085
Roy F. Hollander General Counsel & Secretary	7777 Candlewood Lane Worthington, Ohio 43235	350 W. Wilson Bridge Road Worthington, Ohio 43085
Timothy J. Marker Vice President Human Resources & Quality	7077 Bluff Point Court Worthington, Ohio 43235	350 W. Wilson Bridge Road Worthington, Ohio 43085
James M. Kirn Vice President & Controller	776 Autumn Branch Road Westerville, Ohio 43081	350 W. Wilson Bridge Road Worthington, Ohio 43085
Joseph P. Noto Asst. Secretary East	213 Blew Court Brunswick, NJ 08816	69 Princeton-Hightstown Rd Hightstown, NJ 08520