

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/07/1987	
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number 34-1538688		Applied For ☐ Not Applicable	
22. City & State	27. City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24. Country	29. Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No			

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent	
81. Name			
82. Street Address (P.O. Box Number is Not Acceptable)			
83.			
84. City		85. Zip Code FL	

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 in printed name of registered agent and then acceptable

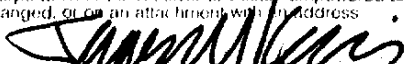
(NOTE: Registered Agent's signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	AS	1.1 TITLE	☐ Change ☐ 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	AC	2.1 TITLE	☐ Change ☐ Addition
NAME	JAMES M. KIRN	2.2 NAME	
STREET ADDRESS	350 W WILSON BRIDGE ROAD	2.3 STREET ADDRESS	
CITY - ST - ZIP	WORTHINGTON OH	2.4 CITY - ST - ZIP	
TITLE	VP	3.1 TITLE	☐ Change ☒ Addition
NAME	FRIEDRICH, ORT	3.2 NAME	W.P. William Donnelly
STREET ADDRESS	IM LANGACHER CH 8806	3.3 STREET ADDRESS	SAME
CITY - ST - ZIP	GRIEFENSCA SW	3.4 CITY - ST - ZIP	
TITLE	D	4.1 TITLE	☐ Change ☐ Addition
NAME	SPOERRY, ROBERT F	4.2 NAME	
STREET ADDRESS	CH-8806 GRIEFENSEE	4.3 STREET ADDRESS	
CITY - ST - ZIP	SWITZERLAND	4.4 CITY - ST - ZIP	
TITLE	D	5.1 TITLE	☐ Change ☐ Addition
NAME	SALICE, THOMAS R	5.2 NAME	
STREET ADDRESS	65 E. 55TH STREET	5.3 STREET ADDRESS	
CITY - ST - ZIP	NEW YORK NY	5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	☐ Change ☒ Addition
NAME		6.2 NAME	Director
STREET ADDRESS		6.3 STREET ADDRESS	ALAN W. WILKINSON
CITY - ST - ZIP		6.4 CITY - ST - ZIP	65 EAST 55TH STREET NEW YORK N.Y. 10022

14. 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 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 4.21.98 644-438-4579

CR2E034 (10/97)