

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

02 JAN 31 AM 10:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P13936**

1. Corporation Name

METTLER-TOLEDO, INC.

Principal Place of Business

1900 POLARIS PKWY
COLUMBUS OH 43240

Mailing Address

1900 POLARIS PKWY
COLUMBUS OH 43240



If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

04/07/1987

5. FEI Number

34-1538688

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
S	STRAYER, BRIAN S See attached	1900 POLARIS PKWY	COLUMBUS OH 43240
SVP	PETERS, KENNETH A	1900 POLARIS PKWY	COLUMBUS OH 43240
VP	DONNELLY, WILLIAM	111 LANGACHER CH 8606	GRIFFENSGA SW
D	SPOERRY, ROBERT F	CH 8606 GRIFFENSEE	SWITZERLAND
DP	BROWNSCHWEITER, LUKAS	1900 POLARIS PKWY	COLUMBUS OH 43240
AVPT	FINN, THOMAS A	1900 POLARIS PARKWAY	COLUMBUS OH 43240

8. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

0000004912030--6

-02/12/02 State 015

***900 FL ***900.00

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Signature Required

REGISTERED AGENT MUST SIGN

Date

1-30-02

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Signature of Thomas A. Finn
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

1/24/02

Daytime Phone #

CR2040 (8/01)

252

Mettler-Toledo Inc.
1900 Polaris Parkway
Columbus, OH 43240
(614) 438-4511

Federal Tax ID # - 34-1538688
State of Incorporation - Delaware
Incorporation Date - 12/22/1986

Officers

As of January 1, 2002

President	Address	Term
Lukas W. Braunschweiler	1900 Polaris Pkwy, Cols., OH 43240	Until succeeded
 Senior Vice President		
Kenneth A. Peters	1900 Polaris Pkwy, Cols., OH 43240	Until succeeded
 Senior Vice President		
William P. Donnelly	1900 Polaris Pkwy, Cols., OH 43240	Until succeeded
 Vice President - Human Resources		
Timothy J. Marker	1900 Polaris Pkwy, Cols., OH 43240	Until succeeded
 Vice President - Finance		
Thomas W. Caccamo	1900 Polaris Pkwy, Cols., OH 43240	Until succeeded
 Vice President - Financial Reporting		
Shawn P. Vadala	1900 Polaris Pkwy, Cols., OH 43240	Until succeeded
 Assistant Vice President - Taxes		
Thomas A. Finn	1900 Polaris Pkwy, Cols., OH 43240	Until succeeded
 Treasurer		
Mary Finnegan	1900 Polaris Pkwy, Cols., OH 43240	Until succeeded
 Assistant Treasurer & Assistant Secretary		
Rita D. Britz	1900 Polaris Pkwy, Cols., OH 43240	Until succeeded
 Secretary		
Peter G. Edwards	1900 Polaris Pkwy, Cols., OH 43240	Until succeeded
 Assistant Secretary		
James T. Bellerjeau	1900 Polaris Pkwy, Cols., OH 43240	Until succeeded

Directors

William P. Donnelly	1900 Polaris Pkwy, Cols., OH 43240	Until succeeded
Lukas W. Braunschweiler	1900 Polaris Pkwy, Cols., OH 43240	Until succeeded
Peter G. Edwards	1900 Polaris Pkwy, Cols., OH 43240	Until succeeded