

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P13936

1. Entity Name
METTLER-TOLEDO, INC.



Principal Place of Business
1900 POLARIS PKWY
COLUMBUS, OH 43240

Mailing Address
1900 POLARIS PKWY
COLUMBUS, OH 43240

FILED

2004 MAR 26 A 11:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



03112004 No Chg-P CR2E034 (10/03)

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4. FEI Number
34-1538688
Applied For
Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

TITLE	V
NAME	PETERS, KENNETH A
STREET ADDRESS	1900 POLARIS PKWY
CITY-ST-ZIP	COLUMBUS, OH 43240
TITLE	SD
NAME	EDWARDS, PETER G
STREET ADDRESS	1900 POLARIS PKWY
CITY-ST-ZIP	COLUMBUS, OH 43240
TITLE	PD
NAME	DONNELLY, WILLIAM P
STREET ADDRESS	1900 POLARIS PKWY
CITY-ST-ZIP	COLUMBUS, OH 43240
TITLE	V
NAME	MARKER, TIMOTHY J
STREET ADDRESS	1900 POLARIS PKWY
CITY-ST-ZIP	COLUMBUS, OH 43240
TITLE	V
NAME	HAYES, TIMOTHY P
STREET ADDRESS	1900 POLARIS PKWY
CITY-ST-ZIP	COLUMBUS, OH 43240
TITLE	V
NAME	VADALA, SHAWN P
STREET ADDRESS	1900 POLARIS PKWY
CITY-ST-ZIP	COLUMBUS, OH 43240

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03/26/04-80019-014 150.00

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 Block 11 if changed, 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 # _____

METTLER-TOLEDO, INC.
1900 Polaris Parkway
Columbus, OH 43240
(614) 438-4511

Officers and Directors

Corporate Information:

Federal Tax ID – 341538688
State of Incorporation - Delaware
Incorporation Date – 12/22/1986

OFFICERS	NAME	BUSINESS ADDRESS	EXPIRATION OF TERM
		Number, Street, City or Town, State, Zip Code	
President	William P. Donnelly	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	Timothy P. Haynes	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	Shawn P. Vadala	1900 Polaris Pkwy, Cols., OH 43240	Until succeeded
Vice President – Taxes	Timothy F. Windholtz	1900 Polaris Pkwy, Cols., OH 43240	Until succeeded
Treasurer	Mary Finnegan	1900 Polaris Pkwy, Cols., OH 43240	Until succeeded
Assistant Treasurer	Joseph D. Spain	1900 Polaris Pkwy, Cols., OH 43240	Until succeeded
Assistant Treasurer and 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	NAME	BUSINESS ADDRESS	EXPIRATION OF TERM
		Number, Street, City or Town, State, Zip Code	
	William P. Donnelly	1900 Polaris Pkwy, Cols., OH 43240	Until succeeded
	Timothy P. Haynes	1900 Polaris Pkwy, Cols., OH 43240	Until succeeded
	Peter G. Edwards	1900 Polaris Pkwy, Cols., OH 43240	Until succeeded

For information contact: Ben Andel (614) 438-4636