

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 04, 2005 8:00 am
Secretary of State

03-04-2005 90098 036 ***150.00

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**

50022765



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02222005 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number
34-1538688

Applied For
Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

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: *n/a*

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, 2005 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **V** ☐ Delete
NAME **PETERS, KENNETH A**
STREET ADDRESS **1900 POLARIS PKWY**
CITY-ST-ZIP **COLUMBUS, OH 43240**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **SD** ☒ Delete
NAME **EDWARDS, PETER G**
STREET ADDRESS **1900 POLARIS PKWY**
CITY-ST-ZIP **COLUMBUS, OH 43240**

TITLE **SECRETARY** ☐ Change ☒ Addition
NAME **DAVID E. KIRTLLEY**
STREET ADDRESS **1900 Polaris Parkway**
CITY-ST-ZIP **Columbus OH 43240**

TITLE **PD** ☐ Delete
NAME **DONNELLY, WILLIAM P**
STREET ADDRESS **1900 POLARIS PKWY**
CITY-ST-ZIP **COLUMBUS, OH 43240**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **MARKER, TIMOTHY J**
STREET ADDRESS **1900 POLARIS PKWY**
CITY-ST-ZIP **COLUMBUS, OH 43240**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **HAYES, TIMOTHY P**
STREET ADDRESS **1900 POLARIS PKWY**
CITY-ST-ZIP **COLUMBUS, OH 43240**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **VADALA, SHAWN P**
STREET ADDRESS **1900 POLARIS PKWY**
CITY-ST-ZIP **COLUMBUS, OH 43240**

TITLE ☐ Change ☐ Addition
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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/24/2005

Date

614 438 4858

Daytime Phone #

50022765-
ATTACHMENT
 #P13936

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	Kimberly V. Kooser	1900 Polaris Pkwy, Cols., OH 43240	Until succeeded
Secretary	David E. Kirtley	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
	David E. Kirtley	1900 Polaris Pkwy, Cols., OH 43240	Until succeeded

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