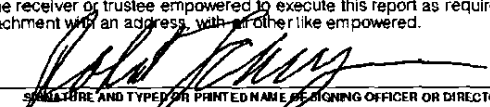


FILED
Jul 21, 2003 8:00 am
Secretary of State

07-21-2003 90126 009 ***550.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P93000032366					
1. Entity Name MELDISCO K-M SEBASTIAN, FL., INC. 4021					
Principal Place of Business 13355 US HWY #1 SEBASTIAN, FL 32958 US			Mailing Address 933 MACARTHUR BLVD MAHWAH, NJ 07430 US		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
6. Name and Address of Current Registered Agent UNITED STATES CORPORATION COMPANY 1201 HAYES ST SUITE 105 TALLAHASSEE, FL 32301				7. Name and Address of New Registered Agent	
				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 _____ (NOTE: Registered Agent's signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State					
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	PD	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	SHEPARD, JEFFREY		NAME		
STREET ADDRESS	933 MACARTHUR BLVD		STREET ADDRESS		
CITY-ST-ZIP	MAHWAH, NJ		CITY-ST-ZIP		
TITLE	V	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	PROFFITT, RANDALL S		NAME		
STREET ADDRESS	933 MACARTHUR BLVD		STREET ADDRESS		
CITY-ST-ZIP	MAHWAH, NJ		CITY-ST-ZIP		
TITLE	AT	☒ Delete	TITLE	Treasurer	☐ Change ☒ Addition
NAME	GUINNESSY, KATHLEEN		NAME	VINCENT ZANNA	
STREET ADDRESS	933 MACARTHUR BLVD		STREET ADDRESS	933 MACARTHUR BLVD., MAHWAH, NJ 07430	
CITY-ST-ZIP	MAHWAH, NJ 07430		CITY-ST-ZIP		
TITLE	AT	☒ Delete	TITLE		☐ Change ☐ Addition
NAME	BAUMLIN, THOMAS		NAME		
STREET ADDRESS	933 MACARTHUR BLVD		STREET ADDRESS		
CITY-ST-ZIP	MAHWAH, NJ 07430		CITY-ST-ZIP		
TITLE	S	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	RICHARDS, MAUREEN		NAME		
STREET ADDRESS	933 MAC ARTHUR BLVD		STREET ADDRESS		
CITY-ST-ZIP	MAHWAH, NJ		CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			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 or without like empowered.					
SIGNATURE:  7/14/03					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date					
Daytime Phone #					

90145133

CR2E034 (10/02)

Attachment
Meldisco K-M - 51% Owned Subsidiaries
Officer and Director List

90145133
pg 3000032364

	<u>Business Address:</u>	<u>City, State, Zip</u>
<u>President</u>		
Jeffrey A. Shepard	933 MacArthur Boulevard	Mahwah, NJ. 07430
<u>Senior Vice President</u>		
Randall S. Proffitt	933 MacArthur Boulevard	Mahwah, NJ. 07430
Robert Ravener	933 MacArthur Boulevard	Mahwah, NJ. 07430
<u>Vice President</u>		
Henry Wansing	3100 West Big Beaver	Troy, MI. 48084
Bernard McCracken	933 MacArthur Boulevard	Mahwah, NJ. 07430
Kathleen Guinnesssey	1 Crosfield Avenue	West Nyack, NY. 10994
<u>Treasurer</u>		
Kathleen Guinnesssey	1 Crosfield Avenue	West Nyack, NY. 10994
<u>Secretary</u>		
Maureen Richards	1 Crosfield Avenue	West Nyack, NY. 10994
<u>Assistant Secretary</u>		
Marc G. Schuback	1 Crosfield Avenue	West Nyack, NY. 10994
Thomas Wojno	1 Crosfield Avenue	West Nyack, NY. 10994
Thomas Baumin	1 Crosfield Avenue	West Nyack, NY. 10994
Bernard McCracken	933 MacArthur Boulevard	Mahwah, NJ. 07430
Ashish Christian	1 Crosfield Avenue	West Nyack, NY. 10994
Andrea Galante	3201 W. Royal Lane	Irving, TX. 75063
Krista Kersting	1 Crosfield Avenue	West Nyack, NY. 10994
Judith Laquidara	1 Crosfield Avenue	West Nyack, NY. 10994
Michael Mansoor	90 McKee Drive	West Nyack, NY. 10994
Ronald Maday	1 Crosfield Avenue	West Nyack, NY. 10994
Marc Miller	1 Crosfield Avenue	West Nyack, NY. 10994
Randall S. Proffitt	933 MacArthur Boulevard	Mahwah, NJ. 07430
Robert K. Schilling	1 Crosfield Avenue	West Nyack, NY. 10994
Vincent Zanna	1 Crosfield Avenue	West Nyack, NY. 10994
<u>Directors</u>		
Jeffrey A. Shepard	933 MacArthur Boulevard	Mahwah, NJ. 07430
Marc G. Schuback	1 Crosfield Avenue	West Nyack, NY. 10994
James E. Defebaugh	933 MacArthur Boulevard	Mahwah, NJ. 07430
Randall S. Proffitt	933 MacArthur Boulevard	Mahwah, NJ. 07430