

FILED  
Jul 18, 2003 8:00 am  
Secretary of State

07-18-2003 90085 008 \*\*\*550.00

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

DOCUMENT # P93000061170

1. Entity Name  
MELDISCO K-M 12610 W. SUNRISE BLVD., FL.,  
INC. 4084



Principal Place of Business  
12610 W. SUNRISE BLVD.  
SUNRISE, FL 33323

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



☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

22-3255762

Applied For

Not Applicable

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

UNITED STATES CORPORATION COMPANY  
1201 HAYES ST  
SUITE 105  
TALLAHASSEE, FL 32301

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

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, 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  
NAME SHEPARD, JEFFREY  
STREET ADDRESS 933 MACARTHUR BLVD  
CITY-ST-ZIP MAHWAH, NJ

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

TITLE V ☐ Delete  
NAME PROFFITT, RANDALL S  
STREET ADDRESS 933 MACARTHUR BLVD  
CITY-ST-ZIP MAHWAH, NJ

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

TITLE AT ☒ Delete  
NAME BAUMLIN, THOMAS  
STREET ADDRESS 933 MACARTHUR BLVD  
CITY-ST-ZIP MAHWAH, NJ 07430

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

TITLE AT ☒ Delete  
NAME GUINNESSY, KATHLEEN  
STREET ADDRESS 933 MACARTHUR BLVD  
CITY-ST-ZIP MAHWAH, NJ 07430

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

TITLE S ☐ Delete  
NAME RICHARDS, MAUREEN  
STREET ADDRESS 933 MACARTHUR BLVD  
CITY-ST-ZIP MAHWAH, NJ

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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)(1), 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 #

CR2E034 (10/02)

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

80132192  
APR 3006061170

|                                     | <u>Business Address:</u> | <u>City, State, Zip</u> |
|-------------------------------------|--------------------------|-------------------------|
| <b><u>President</u></b>             |                          |                         |
| Jeffrey A. Shepard                  | 933 MacArthur Boulevard  | Mahwah, NJ. 07430       |
| <b><u>Senior Vice President</u></b> |                          |                         |
| Randall S. Proffitt                 | 933 MacArthur Boulevard  | Mahwah, NJ. 07430       |
| Robert Ravener                      | 933 MacArthur Boulevard  | Mahwah, NJ. 07430       |
| <b><u>Vice President</u></b>        |                          |                         |
| 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   |
| <b><u>Treasurer</u></b>             |                          |                         |
| Kathleen Guinnesssey                | 1 Crosfield Avenue       | West Nyack, NY. 10994   |
| <b><u>Secretary</u></b>             |                          |                         |
| Maureen Richards                    | 1 Crosfield Avenue       | West Nyack, NY. 10994   |
| <b><u>Assistant Secretary</u></b>   |                          |                         |
| Marc G. Schuback                    | 1 Crosfield Avenue       | West Nyack, NY. 10994   |
| Thomas Wojno                        | 1 Crosfield Avenue       | West Nyack, NY. 10994   |
| Thomas Baumlín                      | 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   |
| <b><u>Directors</u></b>             |                          |                         |
| 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       |