

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. 304166 1 of 3

APPLICATION FOR REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Jim Smith
 Secretary of State
 DIVISION OF CORPORATIONS



FILED

02 NOV -7 PM 12:49

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # P94000065198

1. Corporation Name

MELDISCO K-M 3800 OAKWOOD BLVD., FL., INC.

Principal Place of Business

3800 OAKWOOD BLVD.
 HOLLYWOOD FL 33022

Mailing Address

933 MACARTHUR BLVD
 MAHWAH NJ 07430
 US

Handwritten initials



REINSTATEMENT 2002

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

2. New Principal Office Address, If Applicable		3. New Mailing Office Address, If Applicable		4. Date Incorporated or Qualified To Do Business in Florida	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		09/06/1994	
City & State		City & State		5. FEI Number	
Zip		Zip		22-3327094	
Country		Country		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)			
1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director	4 City / State / Zip
P	SHEPARD, JEFFREY A	933 MACARTHUR BLVD	MAHWAH NJ
V	PROFFITT, RANDALL S	933 MACARTHUR BLVD	MAHWAH NJ
D	GUINNESSEY, KATHLEEN	933 MACARTHUR BLVD	MAHWAH NJ 07430
AT	BAUMLIN, THOMAS	933 MACARTHUR BLVD	MAHWAH NJ 07430
S	RICHARDS, MAUREEN	933 MACARTHUR BLVD	MAHWAH NJ 07430
			100008866051

8. Name and Address of Current Registered Agent		9. Name and Address of New Registered Agent	
UNITED STATES CORPORATION COMPANY 1201 HAY ST. SUITE 105 TALLAHASSEE FL 32301		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		Suite, Apt. #, Etc.	
		City	State
		FL	

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. or 617.0505, F.S.

Signature of Registered Agent *Signature* **SIGNATURE REQUIRED** Date *11/6/02*
 REGISTERED AGENT MUST SIGN

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 filing 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* **SIGNATURE REQUIRED** *11/5/2002* *508-757-5006*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E040 (8/02)

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

2 of 3

	<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 A. Wansing	3100 West Big Beaver	Troy, MI. 48084
Kathleen M. Guinnesssey	1 Crosfield Avenue	West Nyack, NY. 10994
Bernard McCracken	933 MacArthur Boulevard	Mahwah, NJ. 07430
<u>Treasurer</u>		
Kathleen M. 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 E. Baumlin	1 Crosfield Avenue	West Nyack, NY. 10994
Robert K. Schilling	1 Crosfield Avenue	West Nyack, NY. 10994
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
Bernard McCracken	933 MacArthur Boulevard	Mahwah, NJ. 07430
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

5053



ACCOUNT NO. : 072100000032
REFERENCE : 810492 5039704
AUTHORIZATION : *Patricia Pigato*
COST LIMIT : \$ 758.75

ORDER DATE : November 6, 2002
ORDER TIME : 10:02 AM
ORDER NO. : 810492-025
CUSTOMER NO: 5039704
CUSTOMER: Ms. Christine. Mcpheator
Footstar, Inc.
One Crosfield Avenue
West Nyack, NY 10994

RECEIVED
02 NOV - 7 AM 10:25
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILINGS

NAME: MELDISCO K-M 3800 OAKWOOD
BLVD., FL., INC.

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea
EXAMINER'S INITIALS _____