

Kentucky Secretary of State Annual Report

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Company METTLER-TOLEDO, INC.
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Principal Office

1900 POLARIS PKWY
COLUMBUS, OH 43240

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	William P Donnelly	1900 Polaris Parkway, Columbus, OH 43240
Secretary	David E Kirtley	1900 Polaris Parkway, Columbus, OH 43240
Treasurer	Mary Finnegan	1900 Polaris Parkway, Columbus, OH 43240

Directors

Director	William P. Donnelly	1900 Polaris Parkway, Columbus, OH 43240
Director	David E Kirtley	1900 Polaris Parkway, Columbus, OH 43240
Director	Timothy F Windholtz	1900 Polaris Parkway, Columbus, OH 43240

Signatures

Signature Kimberly V Kooser
Title Assistant Treasurer