

Kentucky Secretary of State Annual Report

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Company	METTLER-TOLEDO, INC.
Company ID	0530194.09.99999
Date Filed	3/4/2008 3:15:48 PM
Fee	\$15.00

Principal Office

1900 POLARIS PKWY
COLUMBUS, OH 43240

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Assistant Treasurer	Kimberly V. Kooser	1900 Polaris Parkway, Columbus, OH 43240
President	William P Donnelly	1900 Polaris Parkway, Columbus, OH 43240
Secretary	Evelyn S Smith	1900 Polaris Parkway, Columbus, OH 43240
Vice President	Kenneth A Peters	1900 Polaris Parkway, Columbus, OH 43240
Treasurer	Mary Finnegan	1900 Polaris Parkway, Columbus, OH 43240
Assistant Secretary	James T Bellerjeau	1900 Polaris Parkway, Columbus, OH 43240

Directors

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

Signatures

Signature	CANDACE RADCLIFF-JONES
Title	STAFF ACCT