

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0530194  
Trey Grayson  
Secretary of State  
Received and Filed  
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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** METTLER-TOLEDO, INC.  
**Company ID:** 0530194  
**State of origin:** Delaware  
**Formation date:** 1/31/2002 12:00:00 AM  
**Date filed:** 9/24/2009 4:54:08 PM  
**Fee:** \$15.00

**Principal Office**

1900 POLARIS PKWY  
COLUMBUS, OH 43240

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

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

<b>Signature</b>	Timothy Windholtz
<b>Title</b>	Vice President - Taxes