



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000042535

2. Name of Corporation Mettler-Toledo, Inc.

3. Street Address Principal Business Office:

No. and Street: 1900 POLARIS PARKWAY

City or Town: COLUMBUS

State: OH

Zip: 43240

Country: USA

4. Business Phone No.

614-438-4643

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

MANUFACTURE, SALES AND SERVICE OF PRECISION WEIGHING DEVICES AND ANALYTICAL DEVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	MARY FINNEGAN	1900 POLARIS PKWY COLUMBUS, OH 43240-4035 USA
SECRETARY	EVELYN S SMITH	1900 POLARIS PKWY COLUMBUS, OH 43240-4035 USA
VICE PRESIDENT	SHAWN P VADALA	1900 POLARIS PKWY COLUMBUS, OH 43240 USA
VICE PRESIDENT	TIMOTHY F WINDHOLTZ	1900 POLARIS PKWY COLUMBUS, OH 43240 USA
ASSISTANT TREASURER	KIMBERLY V KOOSER	1900 POLARIS PKWY COLUMBUS, OH 43240 USA
ASSISTANT SECRETARY	JAMES T BELLERJEAU	1900 POLARIS PKWY COLUMBUS, OH 43240-4035 USA
VICE PRESIDENT	KENNETH A PETERS	1900 POLARIS PKWY COLUMBUS, OH 43240-4035 USA
PRESIDENT	WILLIAM P DONNELLY	1900 POLARIS PARKWAY COLUMBUS, OH 43240- USA
VICE PRESIDENT	JEFF ADAMS	1900 POLARIS PKWY COLUMBUS, OH 43240 USA
DIRECTOR	WILLIAM P DONNELLY	1900 POLARIS PKWY COLUMBUS, OH 43240-4035 USA
DIRECTOR	TIMOTHY F WINDHOLTZ	1900 POLARIS PKWY COLUMBUS, OH 43240 USA
DIRECTOR	EVELYN S SULLEN	1900 POLARIS PKWY COLUMBUS, OH 43240 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	1,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 13 Day of January, 2011 at 4:33:21 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By TIMOTHY F WINDHOLTZ
Signature of Authorized Representative of the Corporation

VICE PRESIDENT -TAXES
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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