

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 851304 (6)

1. Corporation Name

THERMO ELECTRON CORPORATION



Principal Place of Business

81 WYMAN STREET  
P.O. BOX 9046  
WALTHAM MA 02254

Mailing Address

81 WYMAN STREET  
P.O. BOX 9046  
WALTHAM MA 02254

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

12/15/1981

3a. Date of Last Report

05/01/1995

4. FEI Number

04-2209186

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent (if individual) or Secretary of the Corporation

Signature of Registered Agent (if agent is a corporation)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
	PD	HATSPOULOS, GEROGE N.	81 WYMAN STREET WALTHAM, MA 02254	<input type="checkbox"/>
	T	KYRIAZI-MELAS, THEO	81 WYMAN STREET WALTHAM, MA 02254	<input checked="" type="checkbox"/>
	D	GYFTOPOULOS, ELIAS P.	81 WYMAN STREET WALTHAM, MA 02254	<input type="checkbox"/>
	V	HOWARD, ROBERT C	81 WYMAN STREET WALTHAM, MA 02254	<input type="checkbox"/>
	AS	AGHABABIAN, ROBERT V. (A)	81 WYMAN STREET WALTHAM MA	<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	T	Jonathan W. Painter	81 Wyman Street Waltham, MA 02254	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition

200001815622  
05/09/96-01079-025  
\*\*\*200.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Robert V. Aghababian

4/30/96 (617) 622-1000

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (12/95)

**OFFICERS:**

John P. Appleton  
38 Sagamore Drive  
Andover, MA 01810

Vice President

John N. Hatsopoulos  
Woodcock Lane  
Lincoln, MA 01773

CFO/Executive Vice President

Firooz Rufeh  
P.O. Box 7058  
Rancho Santa Fe, CA 92067

Vice President

Paul F. Kelleher  
20 Estarbrook Road  
Carlisle, MA 01741

Vice President/Assistant Secretary

Arvin H. Smith  
1300 Alexandra Court  
Colleyville, TX 76034

Senior Vice President

Jerry P. Davis  
65 Allen Farm  
Concord, MA 01742

Vice President

Marshall J. Armstrong  
41 Elm Street  
Concord, MA 01742

Vice President

OFFICERS PAGE 2

William A. Rainville  
72-7 So. Quinsigamond Ave.  
Shrewsbury, MA 01545

Vice President

Peter G. Pantazelos  
Woodcock Lane  
Lincoln, MA 01773

Executive Vice President

Paul F. Ferrari  
8049 S.E. Double Tree Drive  
Hobe Sound, FL 33455

Vice President

John W. Wood, Jr.  
132 Williams Road  
Concord, MA 01742

Vice President

Sandra L. Lambert  
149 College Road  
Concord, MA 01742

Secretary

Jonathan W. Painter  
51 Witherell Drive  
Sudbury, MA 01776

Treasurer/Assistant Secretary

Seth H. Hoogasian  
34 Tarbell Spring Road  
Concord, MA 01742

Assistant Secretary

**BOARD OF DIRECTORS  
THERMO ELECTRON CORPORATION**

George N. Hatsopoulos  
Chairman of Board and Director  
Tower Road  
Lincoln, MA 01773

Peter O. Crisp  
Director  
Horseshoe Road  
Millneck, NY 11765

Frank Jungers  
Director  
65604 Tweed Road  
Bend, OR 97701

Robert A. Mc Cabe  
Director  
444 Madison Avenue, Suite 2103  
New York, NY 10022

Donald E. Noble  
Director  
1488 Morgan Street  
Wooster, OH 44691

Ms. Hutham Olayan  
Director  
505 Park Avenue  
New York, NY 10022

Dr. John M. Albertine  
Director  
701 Kenmore Avenue  
Suite 210, Fredericksburg, VA 22401

Roger D. Wellington  
Director  
25 Hillside Road  
Cumberland, RI 02864

5-5

Frank E. Morris  
105 Walpole St.  
Dover, MA 02030

Robert Howard  
230 Windsor Road  
Waban, MA 02168

**ADDITIONAL OFFICERS AND DIRECTORS FOR  
THERMO SEPARATION PRODUCTS INC.**