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- PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

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OCUN Corporation	MENT # 8513	304	(6)						
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O. BOX 90		P.O. BOX							
WALTHAM MA 02254		WALTHAM	WALTHAM MA 02254			3. Date Incorporated or Qu	ualified 3a. (ed 3a. Date of Last Report	
						12/15/1981		05/01/19	
rıncıpal Pla	ce of Business	2a. Mailing Ad	ddress			4. FEI Number			Applied For
		26				04-2209186			Not Applicab
iuite, Apt. #	F, etc.	Suite, Apt	#, etc			5. Certificate of Status Des	sired 🔲		Additional Required
lity & State		[27] City & Sta	to			6. Election Campaign Final	ncina		O May Be
, _ 0		28				Trust Fund Contribution	~ n		U May be d to Fees
ip	Country	Zip	[.	Country		8. This corporation has liat	nisty for intangib		
	25	[29]	30	o]		Florida Statutes	Yes No		
	9. Name and Address of Cui	rrent Registered Age	nt			10. Name and Address of	l New Register	ed Agent	
~~ ~~				81	Name				
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD				82	Street Add	dress (P.O. Box Number is Not A	cceptable)		
	TION FL 33324			83			-	•	
CONTIN	(11011 12 00021				Form to the intermediation	1499-1499 AV Sail :			
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CITY-ST-ZIF 14. To 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 13 if changed of an attachment with an address.

SIGNATURE:

Robert V. Aghababian

4/3 /96 (617) 622-1000 Dayton Private #

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

Robert Howard 230 Windsor Road Waban, MA 02168