

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 20, 2006 8:00 am**  
**Secretary of State**

04-20-2006 90227 001 \*\*\*100.00  
04-20-2006 90227 002 \*\*\*\*50.00

**DOCUMENT # 851304**

1. Entity Name  
**THERMO ELECTRON CORPORATION**



Principal Place of Business  
**81 WYMAN STREET  
WALTHAM, MA 02454**

Mailing Address  
**81 WYMAN STREET  
WALTHAM, MA 02454**

**66010841**



04192006 Chg-P CR2E034 (11/05)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number  
**04-2209186**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

**FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

*please see attached list*

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **C** ☐ Delete  
NAME **JIM, MANZI P**  
STREET ADDRESS **81 WYMAN STREET**  
CITY-ST-ZIP **WALTHAM, MA 02454**

TITLE **DIRECTOR** ☐ Change ☒ Addition  
NAME **MICHAEL E. PORTER**  
STREET ADDRESS **81 Wyman St.**  
CITY-ST-ZIP **Waltham, MA 02454**

TITLE **T** ☐ Delete  
NAME **APICERNO, KENNETH J**  
STREET ADDRESS **81 WYMAN STREET**  
CITY-ST-ZIP **WALTHAM, MA 02454**

TITLE **Director** ☐ Change ☒ Addition  
NAME **Robert A. McCabe**  
STREET ADDRESS **81 Wyman St**  
CITY-ST-ZIP **Waltham, MA 02454**

TITLE **S** ☐ Delete  
NAME **HOOGASIAN, SETH H**  
STREET ADDRESS **81 WYMAN STREET**  
CITY-ST-ZIP **WALTHAM, MA 02454**

TITLE **Robert w. O'Leary Director** ☐ Change ☒ Addition  
NAME **Robert w. O'Leary**  
STREET ADDRESS **81 Wyman St.**  
CITY-ST-ZIP **Waltham, MA 02454**

TITLE **PD** ☐ Delete  
NAME **DEKKERS, MARIJN E**  
STREET ADDRESS **81 WYMAN STREET**  
CITY-ST-ZIP **WALTHAM, MA 02454**

TITLE **Peter J. Manning Director** ☐ Change ☒ Addition  
NAME **Peter J. Manning**  
STREET ADDRESS **81 Wyman St.**  
CITY-ST-ZIP **Waltham, MA 02454**

TITLE **AS** ☐ Delete  
NAME **PICCIONE, JOHN A**  
STREET ADDRESS **81 WYMAN STREET**  
CITY-ST-ZIP **WALTHAM, MA 02454**

TITLE **AS** ☐ Change ☒ Addition  
NAME **JAMES S. KAVANAH**  
STREET ADDRESS **81 WYMAN ST.**  
CITY-ST-ZIP **WALTHAM, MA 02454**

TITLE **CFO** ☐ Delete  
NAME **WILVER, PETER M**  
STREET ADDRESS **81 WYMAN STREET**  
CITY-ST-ZIP **WALTHAM, MA 02454**

TITLE **VP** ☐ Change ☒ Addition  
NAME **GUY BRODSENT**  
STREET ADDRESS **81 WYMAN ST.**  
CITY-ST-ZIP **WALTHAM, MA 02454**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

*John A. Piccione*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-19-06

Date

781-622-1238

Daytime Phone #

# ATTACHMENT

660108A1  
# 851304  
DIRECTORS & OFFICERS

## THERMO ELECTRON CORPORATION 81 WYMAN STREET, WALTHAM, MA 02454

### **Directors** **(\* Chairman)**

<b>THERMO ELECTRON CORPORATION (TMO)</b>	Marijn E. Dekkers	Guy Broadbent	VP	Kenneth J. Apicerno	Treasurer and VP,
	John L. LaMattina	Marc N. Casper	Sr. VP		Investor Relations
	Peter J. Manning	Marijn E. Dekkers	President and CEO	Thomas J. Burke	VP, Global
	Jim P. Manzi*	Seth H. Hoogasian	VP, General Counsel and Secretary		Business Services
	Robert A. McCabe	Peter E. Hornstra	Corporate Controller and CAO		
	Robert W. O'Leary	Stephen G. Sheehan	VP, Human Resources		
	Michael E. Porter	Peter M. Wilver	VP and CFO		
	Elaine S. Ullian	John A. Piccione	Assistant Secretary		
		James S. Kavanah	Assistant Secretary		