

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 19, 2007 8:00 am
Secretary of State

01-19-2007 90031 018 ***150.00

DOCUMENT # 851304

1. Entity Name
THERMO FISHER SCIENTIFIC INC.



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

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

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01092007

Chg-P

CR2E034 (12/06)

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, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	C	<input checked="" type="checkbox"/> Delete
NAME	JIM, MANZI P	
STREET ADDRESS	81 WYMAN STREET	
CITY-ST-ZIP	WALTHAM, MA 02454	
TITLE	T	<input type="checkbox"/> Delete
NAME	APICERNO, KENNETH J	
STREET ADDRESS	81 WYMAN STREET	
CITY-ST-ZIP	WALTHAM, MA 02454	
TITLE	S	<input type="checkbox"/> Delete
NAME	HOOGASIAN, SETH H	
STREET ADDRESS	81 WYMAN STREET	
CITY-ST-ZIP	WALTHAM, MA 02454	
TITLE	PD	<input type="checkbox"/> Delete
NAME	DEKKERS, MARIJN E	
STREET ADDRESS	81 WYMAN STREET	
CITY-ST-ZIP	WALTHAM, MA 02454	
TITLE	AS	<input type="checkbox"/> Delete
NAME	PICCIONE, JOHN A	
STREET ADDRESS	81 WYMAN STREET	
CITY-ST-ZIP	WALTHAM, MA 02454	
TITLE	CFO	<input type="checkbox"/> Delete
NAME	WILVER, PETER M	
STREET ADDRESS	81 WYMAN STREET	
CITY-ST-ZIP	WALTHAM, MA 02454	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Jim P. Manzi	
STREET ADDRESS	81 Wyman Street	
CITY-ST-ZIP	Waltham, MA 02454	
TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Bruce L. Koepfgen	
STREET ADDRESS	81 Wyman Street	
CITY-ST-ZIP	Waltham, MA 02454	
TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Paul M. Meister	
STREET ADDRESS	81 Wyman Street	
CITY-ST-ZIP	Waltham, MA 02454	
TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Scott M. Sperling	
STREET ADDRESS	81 Wyman Street	
CITY-ST-ZIP	Waltham, MA 02454	
TITLE	AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Sharon J. Schlesinger	
STREET ADDRESS	81 Wyman Street	
CITY-ST-ZIP	Waltham, MA 02454	
TITLE	AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Samuel J. Gesten	
STREET ADDRESS	81 Wyman Street	
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.

For complete list of officers/directors, please see attached list.

SIGNATURE:

Sharon J. Schlesinger
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Sharon J. Schlesinger

1/9/07

Date

781-622-1238

Daytime Phone #

ATTACHMENT
50001009
#851304
DIRECTORS & OFFICERS

Effective as of November 9, 2006

THERMO FISHER SCIENTIFIC INC.

81 WYMAN STREET, WALTHAM, MA 02454

**Directors
(* Chairman)**

Executive Officers

Other Officers

THERMO FISHER SCIENTIFIC INC. (TMO)	Marijn E. Dekkers	Guy Broadbent	Sr. VP	Kenneth J. Apicerno VP, Investor Relations and Treasurer
	Bruce L. Koepfgen	Marc N. Casper	Executive VP	
	Peter J. Manning	Marijn E. Dekkers	President and CEO	Assistant Treasurers: Maura A. Spellman Michael E. Dambach
	Jim P. Manzi	Seth H. Hoogasian	Sr. VP, General Counsel and Secretary	
	Paul M. Meister*	Peter E. Hornstra	Corporate Controller and CAO	Stacy E. Cordier
	Michael E. Porter	Alan J. Malus	Sr. VP	
	Scott M. Sperling	Joseph R. Massaro	Sr. VP, Global Business Services	Assistant Secretaries: Stephen G. Sheehan
	Elaine S. Ullian	Stephen G. Sheehan	Sr. VP, Human Resources	
		Fredric T. Walder	Sr. VP, Commercial Excellence	Kenneth J. Apicerno Anthony H. Smith James S. Kavanah Peter E. Hornstra John A. Piccione Samuel J. Gesten Sharon J. Schlesinger
		Peter M. Wilver	Sr. VP and CFO	