

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

CORPORATION  
ANNUAL REPORT  
✓ 1995



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

APPROVED  
AND  
FILED

1

95 MAY -1 AM 7:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **F93000005137 (5)**

1. Corporation Name  
**THERMO FIBERTEK INC.**

Principal Place of Business Mailing Address  
**81 WYMAN ST WALTHAM MA 02254** **81 WYMAN ST WALTHAM MA 02254**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **11/12/1993** 3a. Date of Last Report **04/29/1994**  
4. FEI Number **52-1762325** 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

2. Principal Place of Business 2a. Mailing Address  
21 Suite, Apt. # etc 26 Suite, Apt. # etc  
22 City & State 27 City & State  
23 Zip 28 Country 29 Zip 30 Country

9. Name and Address of Current Registered Agent  
**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD  
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 \_\_\_\_\_ DATE \_\_\_\_\_  
(Signature required (printed name of registered agent and the filer) (Signature required (registered agent) after recording)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY, ST, ZIP	<b>PD RAINVILLE, WILLIAM A 81 WYMAN ST WALTHAM MA</b>	11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>200001481382 -05/09/95--01117--006 ****200.00 ****200.00</b>
TITLE NAME STREET ADDRESS CITY, ST, ZIP	<b>VD HATSPOULOS, JOHN N 81 WYMAN ST WALTHAM MA</b>	21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY, ST, ZIP	<b>T MELAS-KYRIAZI, THEO 81 WYMAN ST WALTHAM MA</b>	31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY, ST, ZIP	<b>Treasurer Jonathan W. Painter 81 Wyman Street Waltham, MA 02254</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY, ST, ZIP	<b>S LAMBERT, SANDRA L 81 WYMAN ST WALTHAM MA</b>	41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY, ST, ZIP	<b>D NOBLE, DONALD E 1147 AKRON RD WOOSTER OH</b>	51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY, ST, ZIP	<b>D TSONGAS, PAUL E ONE POST OFFICE SQUARE BOSTON MA</b>	61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY, ST, ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>Eds 5/6/95</i>

14. I, the undersigned, 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)(b), Florida Statutes. I further certify that the information included 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 in an attachment with an address.

SIGNATURE: *Robert V. Aghababian* Robert V. Aghababian 4/24/95 (617) 622-1000  
SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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Document No. F93000005137  
**ADDITIONAL OFFICERS AND DIRECTORS FOR  
THERMO FIBERTEK INC.  
F.L.D. # 52-1762325**

**Vice Presidents:**

- Edwin D. Healy 35 Sword Street, Waltham, MA 02254
- Bruno Lamort de Gail 56 Rue De Boullanvilliers, Paris France
- Thomas M. O'Brien 81 Wyman Street, Waltham, MA 02254
- Edward J. Sindoni 35 Sword Street, Auburn, MA 01501

**Assistant Secretaries:**

- Robert V. Aghababian 81 Wyman Street, Waltham, MA 02254
- Paul F. Kelleher 81 Wyman Street, Waltham, MA 02254

**Directors:**

- George N. Hatsopoulos 81 Wyman Street, Waltham, MA 02254
- Walter J. Bornhorst 29 Marlborough Street, Boston, MA 02116