

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. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F93000005137 (5)**

1. Corporation Name
THERMO FIBERTEK INC.



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

3. Date Incorporated or Qualified: **11/12/1993**
3a. Date of Last Report: **05/01/1995**
4. FEI Number: **52-1762325**
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 (21-24) and 2a. Mailing Address (25-30) fields with sub-headers for Suite, Apt. #, etc., City & State, Zip, and Country.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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, typed or printed name of registered agent and title (if applicable)

(NOTE: Registered Agent signature required when submitting)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	RAINVILLE, WILLIAM A	
STREET ADDRESS	81 WYMAN ST	
CITY - ST - ZIP	WALTHAM MA	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	HATSOPOULOS, JOHN N	
STREET ADDRESS	81 WYMAN ST	
CITY - ST - ZIP	WALTHAM MA	
TITLE	T	<input type="checkbox"/> DELETE
NAME	PAINTER, JONATHAN W	
STREET ADDRESS	81 WYMAN ST	
CITY - ST - ZIP	WALTHAM MA 02254	
TITLE	S	<input type="checkbox"/> DELETE
NAME	LAMBERT, SANDRA L	
STREET ADDRESS	81 WYMAN ST	
CITY - ST - ZIP	WALTHAM MA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	NOBLE, DONALD E	
STREET ADDRESS	1147 AKRON RD	
CITY - ST - ZIP	WOOSTER OH	
TITLE	D	<input type="checkbox"/> DELETE
NAME	TSONGAS, PAUL E	
STREET ADDRESS	ONE POST OFFICE SQUARE	
CITY - ST - ZIP	BOSTON MA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	SD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

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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 in an attachment, with an address:

SIGNATURE: **Robert V. Aghababian** 4/30/96 (617) 622-1000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

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5.1

**ADDITIONAL OFFICERS AND DIRECTORS FOR
THERMO FIBERTEK, INC.**

VICE PRESIDENTS:

Steven J. Coleman	35 Sword Street, Auburn, MA 01501
Edwin Healey	35 Sword Street, Auburn, MA 01501
Bruno Lamort De Gail	81 Wyman Street, Waltham, MA 02254
Thomas M. O'Brien	81 Wyman Street, Waltham, MA 02254
Edward J. Sindoni	35 Sword Street, Auburn, MA 01501

Assistant Secretaries:

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

Directors:

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