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FILED
May 05 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
 * **Sandra B. Mortham**
 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 02154-1223

3. Date Incorporated or Qualified
11/12/1993

3a. Date of Last Report
05/01/1996

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
 21 Suite, Apt. #, etc.
 22 City & State
 23 Zip
 24 Country

2a. Mailing Address
 26 Suite, Apt. #, etc.
 27 City & State
 28 Zip
 29 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
 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's signature required when reinstating) 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/D	<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 checked="" 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	<input 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 checked="" type="checkbox"/> Addition
6.2 NAME	D
6.3 STREET ADDRESS	Walter J. Bornhorst
6.4 CITY-ST-ZIP	29 Marlborough Street Boston, MA 02116

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 on an attachment with an address.

SIGNATURE: *P. L. TSONGAS* Assistant Secretary 4/28/97

CR2E034 (9/96)

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

VICE PRESIDENTS:

**JAN-ERIC BERGSTEDT
EDWIN D. HEALEY**

**81 WYMAN STREET, WALTHAM, MA 02254
25 CONSTITUTION DRIVE, TAUNTON, MA
02780**

BRUNO LAMORT DE GAIL

**BP 46, F-51302 VITRY LE FRANCOIS CEDEX
FRANCE**

**THOMAS M. OBRIEN
EDWARD J. SINDONI
STEVEN J. COLEMAN**

**81 WYMAN STREET, WALTHAM, MA 02254
35 SWORD STREET, AUBURN, MA 01501
35 SWORD STREET, AUBURN, MA 01501**

ASSISTANT SECRETARIES:

**PAUL F. KELLEHER
ROBERT V. AGHABABIAN**

**81 WYMAN STREET, WALTHAM, MA 02254
81 WYMAN STREET, WALTHAM, MA 02254**