

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 08 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/12/1993	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 52-1762325	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	<input type="checkbox"/> DELETE	1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RAINVILLE, WILLIAM A		1.2 NAME		
STREET ADDRESS	81 WYMAN ST		1.3 STREET ADDRESS		
CITY-ST-ZIP	WALTHAM MA		1.4 CITY-ST-ZIP		
TITLE	VP	<input type="checkbox"/> DELETE	2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HATSPOULOS, JOHN N		2.2 NAME		
STREET ADDRESS	81 WYMAN ST		2.3 STREET ADDRESS		
CITY-ST-ZIP	WALTHAM MA		2.4 CITY-ST-ZIP		
TITLE	T	<input checked="" type="checkbox"/> DELETE	3.1 TITLE	Treasurer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	PANTER, JONATHAN W		3.2 NAME	Melissa F. Riordan	
STREET ADDRESS	81 WYMAN ST		3.3 STREET ADDRESS	81 Wyman Street	
CITY-ST-ZIP	WALTHAM MA 02254		3.4 CITY-ST-ZIP	Waltham, MA 02254	
TITLE	S/	<input type="checkbox"/> DELETE	4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LAMBERT, SANDRA L		4.2 NAME		
STREET ADDRESS	81 WYMAN ST		4.3 STREET ADDRESS		
CITY-ST-ZIP	WALTHAM MA		4.4 CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> DELETE	5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NOBLE, DONALD E		5.2 NAME		
STREET ADDRESS	1147 AKRON RD		5.3 STREET ADDRESS		
CITY-ST-ZIP	WOOSTER OH		5.4 CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> DELETE	6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BORNHORST, WALTER J.		6.2 NAME		
STREET ADDRESS	29 MARLBOROUGH STREET		6.3 STREET ADDRESS		
CITY-ST-ZIP	BOSTON MA		6.4 CITY-ST-ZIP		

14. I 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: *Robert V. Aghababian* Robert V. Aghababian Assistant Secretary 4-24-98 (781) 622-1000

CR2E034 (10/97)

Corporate Data Sheet

Thermo Fibertek Inc. (TFT)
 81 Wyman Street, P.O. Box 9046, Waltham, MA 02254-9046
 USA

Incorporated State: Delaware
 Incorporated Date: 11/12/1991
 Duration Type: Perpetual
 Federal ID #: 52-1762325
 Registered Agent: The Corporation Trust Company
 Corporation Trust Center
 1209 Orange Street
 Wilmington, DE 19801
 United States

<u>Qualified State</u>	<u>Qual. Date</u>	<u>Tax ID</u>	<u>Registered Agent</u>
Alabama	11/08/1993		The Corporation Company 60 Commerce Street County of Montgomery City of Montgomery, AL 36104 United States
Arkansas	11/10/1993		The Corporation Company 417 Spring Street Little Rock, AR 72201 United States
California	11/08/1993		C T Corporation System 818 West Seventh Street Los Angeles, CA 90017 United States
Florida	11/12/1993		C T Corporation System 1200 South Pine Island Road Plantation, FL 33324 United States
Georgia	06/24/1993		C T Corporation System 1201 Peachtree St., N.E. Atlanta, GA 30361 United States
Louisiana	05/17/1994		C T Corporation System 8550 United Plaza Boulevard Baton Rouge, LA 70809 United States
Maine	11/05/1993		C T Corporation System One Portland Square Portland, ME 04101 United States
Massachusetts	04/27/1992		C T Corporation System 2 Oliver Street

Corporate Data Sheet

		Boston, MA 02109 United States
Michigan	11/18/1993	The Corporation Company 615 Griswold Street Detroit, MI 48226 United States
New York	06/24/1993	C T Corporation System 1633 Broadway New York, NY 10019 United States
Virginia	11/29/1993	Edward R. Parker 5511 Staples Mill Road County of Henrico Richmond, VA 23228 United States
Washington	11/09/1993	C T Corporation System 520 Pike Street Seattle, WA 98101 United States
Wisconsin	11/26/1993	C T Corporation System 44 East Mifflin Street Madison, WI 53703 United States
Directors	Name	Start Dt Last El. End Date
Director	Walter J. Bornhorst George N. Hatsopoulos John N. Hatsopoulos Donald E. Noble William A. Rainville	
Officers	Name	Start Dt Last El. End Date
Vice President	Jan-Eric O. Bergstedt Steven J. Coleman	
Chief Financial Officer	John N. Hatsopoulos	
Vice President	John N. Hatsopoulos Edwin Healy	
General Counsel	Seth H. Hoogasian	
Assistant Secretary	Paul F. Kelleher	
Chief Accounting Officer	Paul F. Kelleher	
Secretary	Sandra L. Lambert	
Vice President	Bruno Lamort De Gail	
Vice President of Finance	Thomas M. O'Brien	
Chief Executive Officer	William A. Rainville	
President	William A. Rainville	
Treasurer	Melissa F. Riordan	07/01/97

10/16/97

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Corporate Data Sheet

Vice President Edward J. Sindoni

Address(es) for Jan-Eric O. Bergstedt:

Business Address
436 Quaker Road
P.O. Box 7010
Queensbury, NY 12804

Address(es) for Steven J. Coleman:

Business Address
35 Sword Street
Auburn, MA 01501

Address(es) for George N. Hatsopoulos:

Business Address
81 Wyman Street
P.O. Box 9046
Waltham, MA 02254-9046

Address(es) for John N. Hatsopoulos:

Business Address
81 Wyman Street
P.O. Box 9046
Waltham, MA 02254-9046

Address(es) for Edwin Healy:

Business Address
25 Constitution Drive
Taunton, MA 02780

Address(es) for Seth H. Hoogasian:

Business Address
81 Wyman Street
P.O. Box 9046
Waltham, MA 02254-9046

Address(es) for Paul F. Kelleher:

Business Address
81 Wyman Street
P.O. Box 9046
Waltham, MA 02254-9046

Corporate Data Sheet

Address(es) for Sandra L. Lambert:

Business Address

81 Wyman Street
P.O. Box 9046
Waltham, MA 02254-9046

Address(es) for Bruno Lamort De Gail:

Business Address

BP 46
F-51302 Vitry le Francois Cedex

Address(es) for Donald E. Noble:

Business Address

Rubbermaid Incorporated
1147 Akron Road
Wooster, OH 44691

Address(es) for Thomas M. O'Brien:

Business Address

81 Wyman Street
P.O. Box 9046
Waltham, MA 02254-9046

Address(es) for William A. Rainville:

Business Address

81 Wyman Street
Waltham, MA 02254

Address(es) for Melissa F. Riordan:

Business Address

81 Wyman Street
Waltham, MA 02254

Address(es) for Edward J. Sindoni:

Business Address

35 Sword Street
Auburn, MA 01501