

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 04, 2000 8:00 am
Secretary of State

03-04-2000 90003 048 ***150.00

DOCUMENT # F96000005036

1. Entity Name

PRI AUTOMATION, INC.

Principal Place of Business

**805 MIDDLESEX TRNPIKE
 BILLERICA MA 01821**

Mailing Address

**805 MIDDLESEX TRNPIKE
 BILLERICA MA 01821**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

04-2495703

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

C0022003



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	PCFO D	<input type="checkbox"/> Delete
NAME	TYSON, MITCHELL G	
STREET ADDRESS	20 BURROUGHS RD	
CITY-ST-ZIP	LEXINGTON MA 02173	
TITLE	CEO COB/D	<input type="checkbox"/> Delete
NAME	WIESLER, MORDECHAI	
STREET ADDRESS	4 JOHN BENSON RD	
CITY-ST-ZIP	LEXINGTON MA 02173	
TITLE	PCFO	<input type="checkbox"/> Delete
NAME	D'ARBELOFF, ALEXANDER V	
STREET ADDRESS	20 DUDLEY STREET	
CITY-ST-ZIP	BROOKLINE MA 01945	
TITLE	CFO	<input checked="" type="checkbox"/> Delete
NAME	ALLISON, STEPHEN D	
STREET ADDRESS	317 TREMONT STREET	
CITY-ST-ZIP	BRAINTREE MA 02184	
TITLE	CEO	<input type="checkbox"/> Delete
NAME	RASIEL, AMRAM	
STREET ADDRESS	34 GALLISON RD	
CITY-ST-ZIP	MARBLEHEAD MA 01945	
TITLE	D	<input type="checkbox"/> Delete
NAME	FRUSZTAJER, BOROUCH	
STREET ADDRESS	15 OAKLAND ST	
CITY-ST-ZIP	LEXINGTON MA 02173	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<i>See attached Changes.</i>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/8/00

Date

978-670-4270

Daytime Phone #

C0022003

PRI AUTOMATION, INC.

805 Middlesex Turnpike
Billerica, MA 01821

FIN 04-2495703

OFFICERS AND DIRECTORS

TITLE	NAME	ADDRESS
President	Mitchell G. Tyson	805 Middlesex Turnpike, Billerica, MA 01821
CEO	Mitchell G. Tyson	805 Middlesex Turnpike, Billerica, MA 01821
Chairman	Mordechai Wiesler	805 Middlesex Turnpike, Billerica, MA 01821
Clerk	Robert Birnbaum	805 Middlesex Turnpike, Billerica, MA 01821
Asst. Clerk	William Boecke	805 Middlesex Turnpike, Billerica, MA 01821
Asst. Clerk	Joanne Shifres	805 Middlesex Turnpike, Billerica, MA 01821
Directors	Mordechai Wiesler	805 Middlesex Turnpike, Billerica, MA 01821
Directors	Mitchell G. Tyson	805 Middlesex Turnpike, Billerica, MA 01821
Directors	Alexander V. d'Arbeloff	805 Middlesex Turnpike, Billerica, MA 01821
Directors	Dr. Amram Rasiel	805 Middlesex Turnpike, Billerica, MA 01821
Directors	Boruch B. Frusztajer	805 Middlesex Turnpike, Billerica, MA 01821
Directors	Kenneth M. Thompson	805 Middlesex Turnpike, Billerica, MA 01821