

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 30, 2001 8:00 am
Secretary of State
 01-30-2001 90215 031 ***150.00

DOCUMENT # F96000005036

1. Entity Name
PRI AUTOMATION, INC.

Principal Place of Business Mailing Address
805 MIDDLESEX TRNPIKE **805 MIDDLESEX TRNPIKE**
BILLERICA MA 01821 **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**

A0015569



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 _____ (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, 2001 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 NAME STREET ADDRESS CITY-ST-ZIP	PCED TYSON, MITCHELL G 20 BURROUGHS RD LEXINGTON MA 02173	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COBD WIESLER, MORDECHAI 4 JOHN BENSON RD LEXINGTON MA 02173	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCED D D'ARBELOFF, ALEXANDER V 20 DUDLEY STREET BROOKLINE MA 01945	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCED D RASIEL, AMRAM 34 GALLISON RD MARBLEHEAD MA 01945	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FRUSZTAJER, BOROUCH 15 OAKLAND ST LEXINGTON MA 02173	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCED	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCED	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCED	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: _____ **1/9/01** **978-670-4270**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone
X 3020

CR2E034 (10/00)

Attachment
00015569

F96 00000 5036

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
CFO	Cosmo Trapani	805 Middlesex Turnpike, Billerica, MA 01821