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FILED
May 08 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000006919 (1)

1. Corporation Name
ORION RESEARCH OF THERMEDICS INC.



Principal Place of Business
500 CUMMINGS CENTER
BEVERLY MA 01915

Mailing Address
500 CUMMINGS CENTER
BEVERLY MA 01915

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/19/1997

2. Principal Place of Business

21. Suite, Apt. #, etc. 26. Mailing Address 81 Wyman Street

22. City & State 27. Suite, Apt. #, etc.

23. City & State 28. Waltham, MA

24. Zip Country 25. 02254 29. Zip Country 30.

4. FEI Number 04-3064009 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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE AS AGHABABIAN, ROBERT DELETE

NAME 81 WYMAN ST.

STREET ADDRESS WALTHAM MA 02254

CITY-ST-ZIP

TITLE AT APICERNO, KENNETH DELETE

NAME 81 WYMAN ST.

STREET ADDRESS WALTHAM MA 02254

CITY-ST-ZIP

TITLE PD BARBOOKLES, JAMES DELETE

NAME 500 CUMMINGS CENTER

STREET ADDRESS BEVERLY MA 01915

CITY-ST-ZIP

TITLE ASGC HOOGASIAN, SETH DELETE

NAME 81 WYMAN ST.

STREET ADDRESS WALTHAM MA 02254

CITY-ST-ZIP

TITLE AS KELLEHER, PAUL DELETE

NAME 81 WYMAN ST.

STREET ADDRESS WALTHAM MA 02254

CITY-ST-ZIP

TITLE S LAMBERT, SANDRA DELETE

NAME 81 WYMAN ST.

STREET ADDRESS WALTHAM MA 02254

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

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.

Robert V. Aghababian

CR2E034 (10/97)

10/16/97

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Corporate Data Sheet

Orion Research, Inc. (412)
 500 Cummings Center, Beverly, Massachusetts 01915-6199

Incorporated State: Massachusetts
 Incorporated Date: 02/07/1996
 Corporation Type: Subsidiary
 Duration Type: Perpetual
 Federal ID #: 04-3064009
 Registered Agent: C T Corporation System
 2 Oliver Street
 Boston, MA 02109
 United States

<u>Qualified State</u>	<u>Qual. Date</u>	<u>Tax ID</u>	<u>Registered Agent</u>
California	03/04/1997		
Colorado	02/28/1997		The Corporation Company 1675 Broadway Denver, CO 80202 United States
Georgia	02/27/1997		C T Corporation System 1201 Peachtree St., N.E. Atlanta, GA 30361 United States
Louisiana	07/01/1997		C T Corporation System 8550 United Plaza Boulevard Baton Rouge, LA 70809 United States
Maryland	03/03/1997		
Michigan	03/03/1997		
Minnesota	02/28/1997		
Missouri	03/10/1997		C T Corporation System 906 Olive Street St. Louis, MO 63101 United States
New Jersey	02/25/1997		
New York	02/27/1997		
Texas	02/25/1997		

<u>Directors</u>	<u>Name</u>	<u>Start Dt</u>	<u>Last El.</u>	<u>End Date</u>
Director	James Barbookles			

Corporate Data Sheet

Chairman of the Board John Wright Wood, Jr. 01/10/96

<u>Officers</u>	<u>Name</u>	<u>Start Dt</u>	<u>Last El.</u>	<u>End Date</u>
Assistant Secretary	Robert V. Aghababian	01/10/96		
Assistant Treasurer	Kenneth J. Apicerno	02/04/97		
President	James Barbookles	02/08/96	02/04/97	
Assistant Secretary	Seth H. Hoogasian	02/08/96		
General Counsel	Seth H. Hoogasian			
Assistant Secretary	Paul F. Kelleher	01/10/96		
Secretary	Sandra L. Lambert	01/10/96		
Assistant Secretary	Loraine Parkinson	07/01/97		
Treasurer	Melissa F. Riordan	07/01/97		

Address(es) for Robert V. Aghababian:

Business Address

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

Address(es) for Kenneth J. Apicerno:

Business Address

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

Address(es) for James Barbookles:

Business Address

500 Cummings Center
Beverly, MA 01915

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

Address(es) for Sandra L. Lambert:

Business Address

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

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Corporate Data Sheet

Address(es) for Loraine Parkinson:

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 John Wright Wood, Jr.:

Business Address
470 Wildwood Street
Woburn, MA 01888