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FILED

May 15 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 # 824170 (5)  
1. Corporation Name  
BIO-MEDICAL APPLICATIONS OF FLORIDA, INC.



Principal Place of Business

1801 TRAPELO ROAD  
WALTHAM MA 02154

Mailing Address

1001 TRAPELO ROAD  
WALTHAM MA 02154-7333

2. Principal Place of Business

21 95 Hayden Avenue

Suite, Apt. #, etc.

22 City & State

23 Lexington, MA

Zip

24 02173

Country

25 US

2a. Mailing Address

26 95 Hayden Avenue

Suite, Apt. #, etc.

27 City & State

28 Lexington, MA

Zip

29 02173

Country

30 US

3. Date Incorporated or Qualified

03/02/1970

3a. Date of Last Report

04/24/1996

4. FEI Number

11-2226338

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

g. 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: Filing signed Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITILE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
1 NOGELO, A M  
19 WASHINGTON STREET  
SUDBURY MA

☒ DELETE

TITILE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D HAMPERS, CONSTANTINE L MD  
EAST LAKE ROAD, BOX 494, OAKHILL  
DUBLIN NH

☒ DELETE

TITILE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VP  
RUMA, JOSEPH  
85 MILLPOND  
NO ANDOVER MA

☒ DELETE

TITILE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
AT  
LIEBERMAN, MARC S  
10 CROWN POINT ROAD  
SUDBURY MA 01776

☐ DELETE

TITILE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITILE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

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 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:

MARC LIEBERMAN TREASURER 607-402-9000

CR2E034 (9/96)

**BIO-MEDICAL APPLICATIONS MANAGEMENT COMPANY, INC. SUBSIDIARIES  
LIST OF DIRECTORS AND OFFICERS**

**EFFECTIVE 01/01/1997**

| <b>DIRECTORS</b>            | <b>OFFICE<br/>HELD</b> | <b>SS NUMBER</b>   | <b>HOME ADDRESS</b>                               |
|-----------------------------|------------------------|--------------------|---|
| <b>GEOFFREY<br/>SWETT</b>   | <b>DIRECTOR</b>        | <b>144-40-8789</b> | <b>42 KINGS WAY<br/>WALTHAM, MA 02154</b>         |
| <b>SYED<br/>KAMAL</b>       | <b>DIRECTOR</b>        | <b>436-35-9080</b> | <b>4 LISA LANE<br/>ACTON, MA 01720</b>            |
| <b>BEN<br/>LIPPS, PH.D.</b> | <b>DIRECTOR</b>        | <b>305-44-0223</b> | <b>24 SEQUOIA LANE<br/>WALNUT CREEK, CA 94595</b> |

| <b>OFFICERS</b>                     | <b>OFFICE<br/>HELD</b>              | <b>SS NUMBER</b>   | <b>HOME ADDRESS</b>                                |
|-------------------------------------|-------------------------------------|--------------------|--|
| <b>GEOFFREY<br/>SWETT</b>           | <b>PRESIDENT</b>                    | <b>144-40-8789</b> | <b>42 KINGS WAY<br/>WALTHAM, MA 02154</b>          |
| <b>SYED<br/>KAMAL</b>               | <b>VICE PRESIDENT</b>               | <b>436-35-9080</b> | <b>4 LISA LANE<br/>ACTON, MA 01720</b>             |
| <b>LARRIE T.<br/>ROCKWELL</b>       | <b>VICE PRESIDENT</b>               | <b>079-32-6920</b> | <b>10 ROGERS STREET<br/>CAMBRIDGE, MA 02142</b>    |
| <b>PATRICK<br/>MORIARTY</b>         | <b>VICE PRESIDENT</b>               | <b>021-36-2035</b> | <b>10 HENDERSON WAY<br/>MEDFIELD, MA 02052</b>     |
| <b>JOSEPH RUMA</b>                  | <b>VICE PRESIDENT</b>               | <b>031-34-8188</b> | <b>65 MILLPOND<br/>NORTH ANDOVER, MA 01845</b>     |
| <b>ROBERT W.<br/>ARMSTRONG, III</b> | <b>VICE PRESIDENT<br/>TREASURER</b> | <b>017-36-2353</b> | <b>9 SALISBURY STREET<br/>WINCHESTER, MA 01890</b> |
| <b>MARC S.<br/>LIEBERMAN</b>        | <b>ASSISTANT<br/>TREASURER</b>      | <b>108-36-6181</b> | <b>10 CROWN POINT ROAD<br/>SUDBURY, MA 01776</b>   |
| <b>JAMES V.<br/>LUTHER</b>          | <b>ASSISTANT<br/>TREASURER</b>      | <b>010-34-9716</b> | <b>50 SUNNYSIDE AVENUE<br/>READING, MA 01867</b>   |
| <b>DAVID A.<br/>KEMBEL</b>          | <b>SECRETARY</b>                    | <b>522-55-5894</b> | <b>151 REED FARM ROAD<br/>BOXBOROUGH, MA 01719</b> |
| <b>WILLIAM<br/>GRIECO</b>           | <b>ASSISTANT<br/>SECRETARY</b>      | <b>043-50-0983</b> | <b>115 MARLBOROUGH ST.<br/>BOSTON, MA 02116</b>    |

**CORPORATE HEADQUARTERS:  
TWO LEDGEMONT CENTER  
95 HAYDEN AVENUE  
LEXINGTON, MA 02173**

**TELEPHONE: (617)402-9000**