

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000002946

FILED
Jul 10, 2002 8:00 AM
Secretary of State

Entity Name: PANAMETRICS, INC. OF DELAWARE

Current Principal Place of Business:

221 CRESCENT STREET
WALTHAM, MA 024533497

New Principal Place of Business:

Current Mailing Address:

221 CRESCENT STREET
WALTHAM, MA 024533497

New Mailing Address:

FEI Number: 04-2452621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZIMMER, ROBERT
2715 KAILEEN CIRCLE, NE
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NICHOLSON, THOMAS
Address: 7 TAYLOR CIRCLE
City-St-Zip: WHITMAN, MA 02382

Title: VD () Delete
Name: LYNNWORTH, LAWRENCE C
Address: 77 GRAYMORE RD
City-St-Zip: WALTHAM, MA 02452

Title: VTSD () Delete
Name: SCREEN, ROBERT C
Address: 49 EDGEHILL RD
City-St-Zip: STOW, MA 01775

Title: V () Delete
Name: ELFBAUM, GERALD M
Address: 4 KING'S RD
City-St-Zip: CANTON, MA 02021

Title: CAS () Delete
Name: WHITELEY, ROBERT E JR
Address: 108 ELM ST.
City-St-Zip: KINGSTON, MA 02364

Title: VP () Delete
Name: CARNEVALE, DANIEL J
Address: 17 LANDERS DRIVE
City-St-Zip: BEVERLY, MA 01915

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT E WHITELEY JR

CAS

07/10/2002

Electronic Signature of Signing Officer or Director

Date