

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851304

FILED
Apr 30, 2019
Secretary of State
2503543885CC

Entity Name: THERMO FISHER SCIENTIFIC INC.

Current Principal Place of Business:

168 THIRD AVENUE
WALTHAM, MA 02451

Current Mailing Address:

168 THIRD AVENUE
WALTHAM, MA 02451 US

FEI Number: 04-2209186

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
515 EAST PARK AVENUE
2ND FL
TALLAHASSEE, FL 32301 US

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

Officer/Director Detail :

Title DIRECTOR, PRESIDENT, CEO
Name CASPER, MARC N
Address 168 THIRD AVENUE
City-State-Zip: WALTHAM MA 02451

Title VICE PRESIDENT, TREASURER,
ASSISTANT SECRETARY
Name SMITH, ANTHONY H
Address 168 THIRD AVENUE
City-State-Zip: WALTHAM MA 02451

Title ASSISTANT SECRETARY
Name BRUNI, JAMES E
Address 300 INDUSTRY DRIVE
City-State-Zip: PITTSBURGH PA 15275

Title SENIOR VICE PRESIDENT
Name THOMSON, ANDREW J
Address 168 THIRD AVENUE
City-State-Zip: WALTHAM MA 02451

Title DIRECTOR
Name HARRIS, C. MARTIN
Address 168 THIRD AVENUE
City-State-Zip: WALTHAM MA 02451

Title DIRECTOR
Name ULLIAN, ELAINE S
Address 168 THIRD AVENUE
City-State-Zip: WALTHAM MA 02451

Title ASST. TREASURER
Name SUTER, ELIZABETH J
Address 168 THIRD AVENUE
City-State-Zip: WALTHAM MA 02451

Title DIRECTOR
Name MANZI, JIM P
Address 168 THIRD AVENUE
City-State-Zip: WALTHAM MA 02451

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I hereby 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 all other like empowered.

SIGNATURE: JAMES E. BRUNI

ASSISTANT SECRETARY 04/30/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASST. SECRETARY
Name PICCIONE, JOHN A
Address 168 THIRD AVENUE
City-State-Zip: WALTHAM MA 02451

Title VICE PRESIDENT
Name APICERNO, KENNETH J
Address 168 THIRD AVENUE
City-State-Zip: WALTHAM MA 02451

Title ASST. SECRETARY
Name MICHAUD, MICHAEL K
Address 168 THIRD AVENUE
City-State-Zip: WALTHAM MA 02451

Title ASST. SECRETARY, VP
Name HORNSTRA, PETER E
Address 168 THIRD AVENUE
City-State-Zip: WALTHAM MA 02451

Title DIRECTOR
Name SPERLING, SCOTT M
Address 168 THIRD AVENUE
City-State-Zip: WALTHAM MA 02451

Title SENIOR VICE PRESIDENT
Name LADIWALA, SHIRAZ
Address 168 THIRD AVENUE
City-State-Zip: WALTHAM MA 02451

Title DIRECTOR
Name LYNCH, THOMAS J
Address 168 THIRD AVENUE
City-State-Zip: WALTHAM MA 02451

Title SENIOR VICE PRESIDENT
Name LOWERY, FREDERICK M
Address 168 THIRD AVENUE
City-State-Zip: WALTHAM MA 02451

Title SENIOR VICE PRESIDENT
Name BEERY, JOSEPH C
Address 168 THIRD AVENUE
City-State-Zip: WALTHAM MA 02451

Title SENIOR VICE PRESIDENT
Name SHINE, DANIEL P
Address 168 THIRD AVENUE
City-State-Zip: WALTHAM MA 02451

Title CFO, SENIOR VICE PRESIDENT
Name WILLIAMSON, STEPHEN

Title DIRECTOR
Name LEWENT, JUDY C
Address 168 THIRD AVENUE
City-State-Zip: WALTHAM MA 02451

Title ASSISTANT TREASURER
Name SPELLMAN, MAURA A
Address 168 THIRD AVENUE
City-State-Zip: WALTHAM MA 02451

Title DIRECTOR
Name CHAI, NELSON J
Address 168 THIRD AVENUE
City-State-Zip: WALTHAM MA 02451

Title ASST. SECRETARY
Name FETTER, ROBERT H
Address 168 THIRD AVENUE
City-State-Zip: WALTHAM MA 02451

Title VICE PRESIDENT, SECRETARY
Name BRIANSKY, SHARON S
Address 168 THIRD AVENUE
City-State-Zip: WALTHAM MA 02451

Title SENIOR VICE PRESIDENT
Name JAFRY, SYED ALI SAJJAD
Address 168 THIRD AVENUE
City-State-Zip: WALTHAM MA 02451

Title DIRECTOR
Name JACKS, TYLER
Address 168 THIRD AVENUE
City-State-Zip: WALTHAM MA 02451

Title SENIOR VICE PRESIDENT
Name HERREMA, GREGORY J
Address 168 THIRD AVENUE
City-State-Zip: WALTHAM MA 02451

Title EXECUTIVE VICE PRESIDENT
Name STEVENSON, MARK
Address 5781 VAN ALLEN WAY
City-State-Zip: CARLSBAD CA 92008

Title SENIOR VICE PRESIDENT
Name DURBIN, PATRICK M
Address 168 THIRD AVENUE
City-State-Zip: WALTHAM MA 02451

Title DIRECTOR
Name WEISLER, DION J.
Address 168 THIRD AVENUE

Address 168 THIRD AVENUE
City-State-Zip: WALTHAM MA 02451
Title DIRECTOR
Name SORENSEN, LARS REBIEN
Address 168 THIRD AVENUE
City-State-Zip: WALTHAM MA 02451
Title SENIOR VICE PRESIDENT
Name SPOOR, RICHARD L.
Address 168 THIRD AVENUE
City-State-Zip: WALTHAM MA 02451
Title SENIOR VICE PRESIDENT
Name LAGARDE, MICHEL
Address 168 THIRD AVENUE
City-State-Zip: WALTHAM MA 02451
Title ASSISTANT SECRETARY
Name MACLEOD, GENOFFIR
Address 5781 VAN ALLEN WAY
City-State-Zip: CARLSBAD CA 92008

City-State-Zip: WALTHAM MA 02451
Title SENIOR VICE PRESIDENT
Name BRITT, LISA P.
Address 168 THIRD AVENUE
City-State-Zip: WALTHAM MA 02451
Title SENIOR VICE PRESIDENT
Name BOXER, MICHAEL A
Address 168 THIRD AVENUE
City-State-Zip: WALTHAM MA 02451
Title SENIOR VICE PRESIDENT
Name SILVESTER, PETER
Address 168 THIRD AVENUE
City-State-Zip: WALTHAM MA 02451
Title DIRECTOR
Name MULLEN, JAMES
Address 168 THIRD AVENUE
City-State-Zip: WALTHAM MA 02451