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FILED
May 06 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # 366491 (9)

1. Corporation Name
CARLANKILLAM CONSULTING GROUP, INC.

Principal Place of Business: **5111 N 12TH AVE PENSACOLA FL 32513 US**

Mailing Address: **C/O THERMO ELECTRON CORP.. TAX DEPARTMENT 81 WYMAN STREET WALTHAM MA 02254 US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields.

3. Date Incorporated or Qualified: **07/01/1970**

4. FEI Number: **59-1294824**

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
**CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND DRIVE
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent (81-85)

11. Pursuant to the provisions of Sections 607.0602 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 _____ (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WILLIAMSON, FRANKLIN O JR.	1.2 NAME	
STREET ADDRESS	27 BLEEKER ST.	1.3 STREET ADDRESS	
CITY-ST-ZIP	MILLBURN NJ 07041	1.4 CITY-ST-ZIP	
TITLE	PD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CARLAN, CHARLES H.	2.2 NAME	
STREET ADDRESS	5111 NORTH 12TH AVE.	2.3 STREET ADDRESS	
CITY-ST-ZIP	PENSACOLA FL 32513-2518	2.4 CITY-ST-ZIP	
TITLE	AS <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	AGHABABIAN, ROBERT V	3.2 NAME	
STREET ADDRESS	81 WYMAN STREET	3.3 STREET ADDRESS	
CITY-ST-ZIP	WALTHAM MA 02254	3.4 CITY-ST-ZIP	
TITLE	AS <input checked="" type="checkbox"/> DELETE	4.1 TITLE	Treasurer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BENINATO, ALBERT	4.2 NAME	Melissa Riordan
STREET ADDRESS	1000 WILLOWBROOK DRIVE	4.3 STREET ADDRESS	81 Wyman Street
CITY-ST-ZIP	FREEHOLD NJ 07728	4.4 CITY-ST-ZIP	Waltham, MA 02254
TITLE	AS <input checked="" type="checkbox"/> DELETE	5.1 TITLE	Assistant Secretary <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BAXLEY, CHARLES	5.2 NAME	Seth H. Hoogasian
STREET ADDRESS	5021 PONITZ WAY	5.3 STREET ADDRESS	81 Wyman Street
CITY-ST-ZIP	PACE FL	5.4 CITY-ST-ZIP	Waltham, MA 02254
TITLE	S <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LAMBERT, SANDRA L	6.2 NAME	
STREET ADDRESS	81 WYMAN STREET	6.3 STREET ADDRESS	
CITY-ST-ZIP	WALTHAM MA 02254	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 Aghababian
Robert Aghababian (781) 622-1132

CR2E034 (10/97)

Corporate Data Sheet

CarlanKillam Consulting Group, Inc. (430)
 5111 North 12th Avenue, Pensacola, FL 32504

Incorporated State: Florida
 Incorporated Date: 07/01/1970
 Federal ID #: 59-1294824
 Registered Agent: C T Corporation System
 1200 South Pine Island Road
 Plantation, FL 33324
 United States

<u>Qualified State</u>	<u>Qual. Date</u>	<u>Tax ID</u>	<u>Registered Agent</u>
Alabama	11/18/85		The Corporation Company 60 Commerce Street County of Montgomery City of Montgomery, AL 36104 United States
South Carolina	04/05/1993		C T Corporation System 75 Beattie Place Two Insignia Financial Plaza Greenville, SC 29601 United States

<u>Directors</u>	<u>Name</u>	<u>Start Dt</u>	<u>Last El.</u>	<u>End Date</u>
Director	John P. Appleton	01/30/97		
	Charles H. Carlan	01/30/97		
	Emil C. Herkert	01/30/97		
	Bryan Riner	01/30/97		
	Franklin O. Williamson	01/30/97		

<u>Officers</u>	<u>Name</u>	<u>Start Dt</u>	<u>Last El.</u>	<u>End Date</u>
Assistant Secretary	Robert V. Aghababian			
Assistant Treasurer	Kenneth J. Apicerno			
President	Charles H. Carlan	01/30/97		
Assistant Secretary	Seth H. Hoogasian			
	Paul F. Kelleher			
Secretary	Sandra L. Lambert			
Vice President	Hugh Leitch	05/02/97		
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

Corporate Data Sheet

Address(es) for Kenneth J. Apicerno:

Business Address

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

Address(es) for John P. Appleton:

Business Address

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

Address(es) for Emil C. Herkert:

Business Address

27 Bleeker Street
Millburn, NJ 07041

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

Address(es) for Hugh Leitch:

Business Address

5111 North 12th Avenue
Pensacola, FL 32504

Address(es) for Loraine Parkinson:

Business Address

81 Wyman Street
Waltham, MA 02254

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Corporate Data Sheet

Address(es) for Bryan Riner:

Business Address

5635 Jefferson Street, NE
Albuquerque, NM 87109-3874

Address(es) for Melissa F. Riordan:

Business Address

81 Wyman Street
Waltham, MA 02254