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PROFIT **CORPORATION ANNUAL REPORT** 

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

**FILED** 

May 06 1998 8:00am

Secretary of State

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Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

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CARLANKILLAM CONSULTING GROUP, INC.

SITE ADDRESS AND THE STAND DRIVE PROVISIONS OF THE STAND ELECTRON CORP. TAX DEPARTMENT BY WINNESS STREET ADDRESS OF THE STAND DRIVE PROVISIONS OF THE STAND DRIVE PROVISIONS OF THE STAND DRIVE PLANTATION R. 33324  11 A 1271 A 1273 A 1273 A 1274 A 1273 A 1274 A 1													
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Principal Place of Eusiness   24. Melling Address   25. Melling Address   26. Cartification of Status Desired   S.0.16. Apt. #, etc.   Sulto, Apt. #, et	PENSACOLA FL 82513				C/O THERMO ELECTRON CORP TAX DEPARTMENT 81 WYMAN STREET								
2. Miningal Place of Dusiness   2a. Miningal Address   2b.				ŧ	J\$								
Suite. Apt. #, etc.    Suite. Apt. #, etc.	2. Principal P	lace of Busin	ness	2a.	Mailing Address						Ar	polied For	
Suite, Apt #, etc.  22   23   27   27   County  24   27   County  25   27   County  26   And Address of Current Registered Agent  CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND DRIVE PLANTATION FI. 33324  15   City  16   City  17   County  27   County  28   This corporation was or has paid the current year transgible Personal Property Tax due June 30.	21			26					50-1204824	<u> </u>	<del></del>	·	
City & State   City	Suite, Apt.	#, etc.			Suite, Apt. #, etc.					\$8	-	<del></del>	
City & State	22	_		27					<b>b.</b> Certificate of Status Desired				
28   29   29   29   29   29   20   29   30   29   30   29   29   30   29   29   30   29   29   30   29   29   30   29   29   30   29   29   30   29   29   30   29   29   30   29   29   30   29   29   29   29   29   29   29   2	City & State	ө		<u> </u>	City & State				6. Election Campaign Financing	\$5	5.00	May Be	
Country   Zip   Country   Zip   Country   Zip   Country   Remain   Country   Zip	23			28	8								
10. Name and Address of New Registered Agent  CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND DRIVE PLANTATION FL 33324  120 Colly  121 Pursuant to the provisions of Sections 607.050.2 incled Statutors.  120 SOUTH PINE ISLAND DRIVE TO Change was authorized by the corporation's board of directors. I hereby accept the purpose of changing its registered office or registered value with, and accept the orbigolation of Sections of Sections (Section for Section Pine Orbigolation of Sections College of Section Pine Orbigolation of Sections (Section for Section Pine Orbigolation of Sections College of Section Pine Orbigolation of Sections (Section for Section Pine Orbigolation of Sections College of Section Pine Orbigolation of Sections (Section Pine Orbigolation of Section Pine Orbigolation of Section Pine Orbigolation of Section Pine Orbigolation of Sections (Section Pine Orbigolation of Section Pine Orbigolation Pine Orbigolation Pine Orbigolation Orbigolation Pine Orbigolation Pine Orbigolation Pine	_ ·	,	Country		— ·			1	8. This corporation owes or has paid the current year Intangible				
CT CORPORATION SYSTEM 1200 \$OUTH PINE ISLAND DRIVE PLANTATION FL 33324  82   Street Address (P.O. Box Number is Not Acceptable)  83   Street Address (P.O. Box Number is Not Acceptable)  84   City   FL   85   Zip Code  85   Zip Code  11. Pursuant to the provisions of Sections 607 0607 in 607 1608. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. Larn familiar with, and accept the obligations of Section 607 0603. Florida Statutes, the above-named corporation's board of directors. Thereby accept the appointment as registered agent. Larn familiar with, and accept the obligations of Section 607 0603. Florida Statutes  SIGNATURE  12.	24												
11. Pursuant to the provisions of Sections 607 0.007 into 607 15.08, Florida Statutos, the above-named corporation submits this statement for the purpose of changing its registered office of regisfered agent, or both; in the Sinte of Founds. 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 her deligible as of, Section 607,003, Florida Statutos.  SIGNATURE  12.				ent Regis	lered Agent			1	10. Name and Address of New Reg	Istered Agent			
PLANTATION FL 33324  11. Pursuant to the provisions of Sections 607.05.02 and 607.15.08, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607.05.05, Florida Statutes.  SIGNATURE    Signature   Section   Sect							וש	Name					
### City ### City #### City ####################################				E			82	Street Add	dress (P.O. Box Number is Not Acceptable	le)			
### City ###	į PL	ANTATION	FL 33324										
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 agent. I am familiar with, and accept the obtained Section 607 0505, Florida Statutes.  SIGNATURE    Signature type: to predict amore dreg-charactery description of the purpose of changing its registered agent agranter with, and accept the obtained section 607 0505, Florida Statutes.    Signature type: to predict amore dreg-charactery data that depredate the depredate agent agranter required when remaining)   DATE							В3						
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 agent. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.  SIGNATURE    The composition of the purpose of Changing its registered agent and familiar with, and accept the obligations of Section 607.0505, Florida Statutes.  SIGNATURE   Signature, type-100 protection of the composition of Section 607.0505, Florida Statutes.  SIGNATURE   Signature, type-100 protection of the composition of Section 607.0505, Florida Statutes.  SIGNATURE   Signature, type-100 protection of the composition of Section 607.0505, Florida Statutes. The corporation's board of directors. I hereby accept the appointment as registered agent signature required when rehelating)  12.		•					84	City		85	Zin !	Code	
Once or registered agent, or both, in the State of Fortice such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent agent an familiar with anti-accept the obligations of, Section 607.05.05, Florida Statutes.    SIGNATURE								· ·			•		
Separature Special to prefind fame of the payciants   Special appetation   Special appetati	office of ri	egistered ag	ent, or both, in the Sta	te of Ford	la. Such change was	authorize	d by	vithe corpora	rporation submits this statement for the pu ation's board of directors. I hereby accept	urpose of chang t the appointme	₃ing it ≀nt as	s registered registered	
Separation Special Control Programmed Agree Separation (CNOTI)   Separation Special Separation (CNOTI)   Separat	SIGNATURE												
TITLE  MME  MILLIAMSON, FRANKLIN O JR.  27 BLEEKER ST.  1.3 STREET ADDRESS  CITY-ST-ZIP  MILLBURN NJ 07041  TITLE  PO  DELETE  22 NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  AS  MACHABABIAN, CHARLES H.  22 NAME  23 STREET ADDRESS  CITY-ST-ZIP  TITLE  AS  DELETE  31 JITLE  AS  AGHABABIAN, ROBERT V  STREET ADDRESS  CITY-ST-ZIP  TITLE  AS  BENINATO, ALBERT  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  AS  DELETE  41 JITLE  Treasurer  MALTHAM MA 02254  TITLE  AS  STREET ADDRESS  CITY-ST-ZIP  TITLE  AS  DELETE  41 JITLE  AS  MELISSA POPELETE  41 JITLE  AS  MELISSA RIORDAN  MELISSA RIORDAN  STREET ADDRESS  GITY-ST-ZIP  TITLE  AS  STREET ADDRESS  AS DELETE  4.1 JITLE  AS  AGHABABIAN, ROBERT  4.2 NAME  Melissa Riordan  STREET ADDRESS  MUMAN STREET  1000 WILLOWBROOK DRIVE  FREEHOLD NJ 07728  MALEY, CHARLES  STREET ADDRESS  SOLLETE  STREET ADDRESS		Signature, type-i	<del></del>				d Age	nt signature requ					
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NAME LAMBERT, SANDRA L 62 NAME		LAMBER	T. SANDRA L								a		
STREET ADDRESS 81 WYMAN STREET 63 STREET ADDRESS	1							ADDRESS					
CITY-ST-ZIP WALTHAM MA 02254 64 CITY-ST-ZIP													

64 CITY-ST-ZIP 14. Thereby 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 suppliemental 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 rustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if changed, or on an anacoliment with an address

Aghababian

#### 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

**Oualified State** 

Qual. Date Tax ID

Registered Agent

Alabama

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

01/30/97

Directors	Name	Start Dt	Last El.	End Date
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

Officers Name Start Dt Last El. End Date

Assistant Secretary Robert V. Aghababian Assistant Treasurer Kenneth J. Apicerno

President Charles H. Carlan

Assistant Secretary Seth H. Hoogasian Paul F. Kelleher

Sandra L. Lambert

Secretary Vice President 05/02/97 Hugh Leitch Assistant Secretary Loraine Parkinson 07/01/97

Melissa F. Riordan 07/01/97 Treasurer

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 StreetP. O. Box 9046Waltham, MA 02254-9046

Address(es) for John P. Appleton:

### Business Address

**\$1** 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

\$111 North 12th Avenue
Pensacola, FL 32504

Address(es) for Loraine Parkinson:

#### Business Address

81 Wyman Street Waltham, MA 02254

# Corporate Data Sheet

Address(es) for Bryan Riner:

<u>Business Address</u> 5635 Jefferson Street, NE Albuquerque, NM 87109-3874

Address(es) for Melissa F. Riordan:

<u>Business Address</u> 81 Wyman Street Waltham, MA 02254