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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

Mailing Address

5111 N 12TH AVE
PENSACOLA FL 32513
US

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 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

3. Date Incorporated or Qualified

07/01/1970

4. FEI Number

59-1294824

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 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 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: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME WILLIAMSON, FRANKLIN O JR.
STREET ADDRESS 27 BLEEKER ST.
CITY-ST-ZIP MILLBURN NJ 07041

TITLE PD
NAME CARLAN, CHARLES H.
STREET ADDRESS 5111 NORTH 12TH AVE.
CITY-ST-ZIP PENSACOLA FL 32513-2518

TITLE AS
NAME AGHABABIAN, ROBERT V
STREET ADDRESS 81 WYMAN STREET
CITY-ST-ZIP WALTHAM MA 02254

TITLE AS
NAME BENINATO, ALBERT
STREET ADDRESS 1000 WILLOWBROOK DRIVE
CITY-ST-ZIP FREEHOLD NJ 07728

TITLE AS
NAME BAXLEY, CHARLES
STREET ADDRESS 5021 PONITZ WAY
CITY-ST-ZIP PACE FL

TITLE S
NAME LAMBERT, SANDRA L
STREET ADDRESS 81 WYMAN STREET
CITY-ST-ZIP WALTHAM MA 02254

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE Treasurer
4.2 NAME Melissa Riordan
4.3 STREET ADDRESS 81 Wyman Street
4.4 CITY-ST-ZIP Waltham, MA 02254

5.1 TITLE Assistant Secretary
5.2 NAME Seth H. Hoogasian
5.3 STREET ADDRESS 81 Wyman Street
5.4 CITY-ST-ZIP Waltham, MA 02254

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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

(781) 622-1132

CR2E034 (10/97)

10/16/97

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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

Qualified State Qual. Date Tax ID
Alabama 11/18/85

Registered Agent
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

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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