2000 ÉNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # 366491** Jul 19, 2000 8:00 am Secrétary of State CARLANKILLAM CONSULTING GROUP, INC. 07-19-2000 90010 018 ***550.00 Principal Place of Business Mailing Address 5111 N 12TH AVE C/O THERMO ELECTRON CORP., TAX DEPARTMENT **81 WYMAN STREET** PENSACOLA FL 32513 WALTHAM MA 02254 HS 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1294824 Not Applicable 32504 Country Country \$8.75 Additional Certificate of Status Desired 02454 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND DRIVE PLANTATION FL 33324 Zip Code City 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS Addition TITLE ☐ Delete TIT! F WILLIAMSON, FRANKLIN O JR. NAME NAME STREET ADDRESS 27 BLEEKER ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILLBURN NJ 07041 Change ☐ Addition TITLE ☐ Delete CARLAN, CHARLES H. NAME NAME STREET ADDRESS 5111 NORTH 12TH AVE. STREET ADDRESS CITY-ST-ZIP. PENSACOLA FL-32513-2518 ----CITY-ST-ZIP 32504 ☐ Addition Change TITLE ☐ Delete AGHABABIAN, ROBERT V NAME 81 WYMAN STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIF WALTHAM MA 02254 CITY-ST-ZIP 02454 ☐ Addition ☐ Delete TITLE TITLE APICERNO, KENNETH NAME 81 WYMAN STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 02454 WALTHAM MA 02254 ☑ Change Addition TITLE ☐ Delete TITLE HOOGASIAN, SETH H NAME NAME STREET ADDRESS 81 WYMAN STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WALTHAM MA 02254 02454 ☐ Addition ☐ Delete TITLE TITLE LAMBERT, SANDRA L NAME NAME STREET ADDRESS 81 WYMAN STREET STREET ADDRESS

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-7IP

SIGNATURE:

WALTHAM MA 02254

CITY-ST-ZIP

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING

OF SIGNING OFFICER OR WHENTON

7-13-00

U (76) 622 - 1000

02454

CH 1014 (UMD)