2000 UNIFORM BUSINESS REPORT (UBR) \mathtt{FILED} May 12, 2000 8:00 am Secretary of State **DOCUMENT #840834** 1. Entity Name GENRAD, INC. 05-12-2000 90037 047 ***150.00 Principal Place of Business Mailing Address TECHNOLOGY PARK OR 7 TECHNOLOGY PARK DR ### URE MA 01886 **MS12 TAX DEPARTMENT** AU001284 WESTFORD MA 01886-3141 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 04-1360950 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee.Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 **PCFO** אַ נדנד PCEO 🖊 Change ☐ Addition Delete TITLE Robert M. Dut Kows Ky, LYONS, JAMES F NAME NAME 7 Gable Ridge Road STREET ADDRESS STREET ADDRESS **8 PINNACLE MT RD** 01281 CITY-ST-ZIP CITY-ST-7IP uxestbooo SIMSBURY CT ☐ Change ☐ Addition TITLE Delete HANNAY, LORI NAME ... NAME STREET ADDRESS STREET ADDRESS **84 BARNARD RD** CITY-ST-ZIP CITY-ST-ZIE MARLBOROUGH MA 01752 Addition VCFS--Delete Change TITLE SHEPHARD, WÄLTER A NAME 1 QUARRY RUN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ROCKPORT MA 01966 ☐ Delete TITLE Addition TITLE ANTLE, WILLIAM I NAME NAME STREET ADDRESS STREET ADDRESS 150 GLEZEN LANE CITY-ST-ZIP CITY-ST-ZIP WAYLAND MA Addition D. Delete TITLE ZSCHAU, ED NAME NAME STREET ADDRESS STREET ADDRESS P O BOX 7391 CITY-ST-ZIP CITY-ST-7IP **MENLO PARK CA** ☐ Change ☐ Addition Delete TITLE TITLE KELLNER, SHARON NAME NAME STREET ADDRESS STREET ADDRESS 524 HIGH ST CITY-ST-ZIP

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 all address, with all other like empowered.

SIGNATURE:

WESTWOOD MA 02090

CITY-ST-ZIP

CFO