

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 846224 (4)

1. Corporation Name

NICOLET INSTRUMENT CORPORATION



Principal Place of Business

5225 VERONA ROAD
MADISON WI 53711

Mailing Address

C/O TAX DEPT
81 WYMAN ST.
WALTHAM FL 02254
US

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

06/13/1980

3a. Date of Last Report

05/01/1995

4. FEI Number

39-1085016

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 of officer or director of corporation)

(Print Name of officer or director of corporation)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
VP
LOWRY, STEVEN R
STREET ADDRESS
5225 VERONA RD
CITY-STATE-ZIP
MADISON WI 53711

TITLE ☐ DELETE

NAME
VP
DAVIG, DALE C.
STREET ADDRESS
5225 VERONA RD
CITY-STATE-ZIP
MADISON I

TITLE ☐ DELETE

NAME
P
ROSENTHAL, ROBERT J
STREET ADDRESS
5225 VERONA RD.
CITY-STATE-ZIP
MADISON WI 53711

TITLE ☐ DELETE

NAME
T
PAINTER, JONATHAN W
STREET ADDRESS
81 WYMAN ST
CITY-STATE-ZIP
WALTHAM MA 02254

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

☐ Change ☐ Addition

600001815256
-05/09/96--01079--018
***100.00

100001815261
-05/09/96--01079--017
***100.00

2/5/1

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 in an attachment with an address.

SIGNATURE:

Robert V. Aghababian

4/29/96

(617) 622-1000

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

ADDITIONAL OFFICERS AND DIRECTORS FOR
NICOLET INSTRUMENT CORPORATION

Assistant Secretaries:

Seth H. Hoogasian
Paul F. Kelleher

81 Wyman Street, Waltham, MA 02254
81 Wyman Street, Waltham, MA 02254

Directors:

Denis A. Helm
Earl R. Lewis
Arvin H. Smith

8 W Forge Parkway, Franklin, MA 02038
27 E Forge Parkway, Franklin, MA 02038
81 Wyman Street, Waltham, MA 02254