

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Apr 23 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/13/1980	3a. Date of Last Report 05/01/1996
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 39-1085016	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> 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
		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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VP	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LOWRY, STEVEN R	1.2 NAME	
STREET ADDRESS	5225 VERONA RD	1.3 STREET ADDRESS	
CITY-ST-ZIP	MADISON WI 53711	1.4 CITY-ST-ZIP	
TITLE	VP	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DAVIG, DALE C.	2.2 NAME	
STREET ADDRESS	5225 VERONA RD	2.3 STREET ADDRESS	
CITY-ST-ZIP	MADISON I	2.4 CITY-ST-ZIP	
TITLE	P	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROSENTHAL, ROBERT J	3.2 NAME	
STREET ADDRESS	5225 VERONA RD.	3.3 STREET ADDRESS	
CITY-ST-ZIP	MADISON WI 53711	3.4 CITY-ST-ZIP	
TITLE	T	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PAINTER, JONATHAN W	4.2 NAME	
STREET ADDRESS	81 WYMAN ST	4.3 STREET ADDRESS	
CITY-ST-ZIP	WALTHAM MA 02254	4.4 CITY-ST-ZIP	
TITLE	S	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LAMBERT, SANDRA L	5.2 NAME	
STREET ADDRESS	81 WYMAN ST.	5.3 STREET ADDRESS	
CITY-ST-ZIP	WALTHAM MA 02254	5.4 CITY-ST-ZIP	
TITLE	AS	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	AGHABABIAN, ROBERT V	6.2 NAME	
STREET ADDRESS	81 WYMAN ST.	6.3 STREET ADDRESS	
CITY-ST-ZIP	WALTHAM MA 02254	6.4 CITY-ST-ZIP	

14. I do 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.

SIGNATURE: Robert J. Rosenthal Assistant Secretary 4/16/97  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

**Additional Officers 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**

**8 W Forge Parkway, Franklin, MA 02038  
8 E Forge Parkway, Franklin, MA 02038**