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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State .
DIVISION OF CORPORATIONS

DOCUMENT # 846224

<u>(4)</u> 🔑

Principal Place of Business Mailing Address 5225 VERONA ROAD C/O TAX DEPT MADISON WI 53711 B1 WYMAN ST.									
		Waltham FL 02254 Us				3. Date Incorporated or Q	ualified 3a. (Date of Last F	Report
						06/13/1980	05	5/01/1996	
Principal	Place of Business	2a. Mailing Address				4. FEI Number		A	pplied Por
0. 4.		26	····_			39-1085016			ot Applicab
Suite, Ap	n. #, etc.	Suite, Apt. #, etc.				5. Certificate of Status Des	sired 🔲		Additional equired
City & St	ale	City & State	·			6. Election Campaign Fina	incina		May Be
		28				Trust Fund Contribution			to Fees
Ζφ	Country	Zıp	—	untry		8. This corporation has lia			s. 199.032,
	25	29	30	т		Florida Statutes		☐ No	
	g, Name and Address of Curre	ent Hegistered Agent		B1 N	lame	10. Name and Address of	New Hegistered	a Agent	
	T CORPORATION SYSTEM								
1200 SOUTH PINE ISLAND ROAD				82 S	street Addr	ess (P.O. Box Number is Not Acceptable)			
PL	ANTATION FL 33324			83					
				84 C	City		F	85 Zip	Code
agent l	,	igations of, Section 607.0505,	lorida Sta	itutes.	e corporat	ion's board of directors. I here	ny accept ine at		
agent I	E Signature, typed or pulified name of registered a	igations of, Section 607.0505, I spent and the Happheahlo (N ND DIRECTORS	Torida Sta	tutes. ed Agent si		ed when reinstating) ADDITIONS/CHANGES T	DATE	ND DIRECTOR	****
agent I GNATURE •	E Signature, typed or printed name of registered a OFF ICERS A	igations of, Section 607.0505, I	OTE: Registere 13.	d Agent si		ed when reinstating)	DATE		****
agent GNATURE	Signature, typed or pullful name of registered a OFFICERS A VP LOWRY, STEVEN R	igations of, Section 607.0505, I spent and the Happheahlo (N ND DIRECTORS	TE: Registere 13. 1.1 TI	ed Agent si ITLE IAME	ignature requir	ed when reinstating)	DATE	ND DIRECTOR	****
agent GNATURE : E E Æ Æ	Signature Typed or printed name of registered a OFFICERS A VP LOWRY, STEVEN R 5225 VERONA RD	igations of, Section 607.0505, I spent and the Happheahlo (N ND DIRECTORS	DTE: Registere 13. 1.1 TI 1.2 N 1.3 S	ed Agent 6 ITLE IAME	ignature requir	ed when reinstating)	DATE	ND DIRECTOR	************
agent GNATURE	Signature typed or printed name of registered a OFFICERS A VP LOWRY, STEVEN R 5225 VERONA RD MADISON WI 53711	igations of, Section 607.0505, I spent and the Happheahlo (N ND DIRECTORS	DTE: Registere 13. 1.1 TI 1.2 N 1.3 S	ed Agent 61 ITLE IAME STREET ADD	ignature requir	ed when reinstating)	DATE	ND DIRECTOR	Addit
agent GNATURE LE VE BEELADDRES Y-SE-ZIP LE	Signature typed or printed name of registered a OFFICERS A VP LOWRY, STEVEN R 5225 VERONA RD MADISON WI 53711 VP	igations of, Section 607,0505, i agent and tree if applicable (N IND DIRECTORS	DTE: Rogistere 13. 1.1 Ti 1.2 N 1.3 S 1.4 C	ed Agent si ITLE IAME STREET ADD STY-ST-ZI	ignature requir	ed when reinstating)	DATE	ND DIRECTOR	Addit
agent GNATURE LE WE REELADDRES Y-SE-ZIP LE WE	OFFICERS A VP LOWRY, STEVEN R 5225 VERONA RD MADISON WI 53711 VP DAVIG, DALE C.	igations of, Section 607,0505, i agent and tree if applicable (N IND DIRECTORS	DTE: Rogistere 13. 1.1 TI 1.2 N 1.3 S 1.4 C 2.1 Ti 2.2 N	ed Agent si ITLE IAME STREET ADD STY-ST-ZI	ignature requir	ed when reinstating)	DATE	ND DIRECTOR	Addit
agent GNATURE	Signature, typed or printed name of registered a OFFICERS A VP LOWRY, STEVEN R 5225 VERONA RD MADISON WI 53711 VP DAVIG, DALE C.	igations of, Section 607,0505, is agent and tree if applicable (N. ND DIRECTORS DELETE	DTE: Rogistere 13. 1.1 TI 1.2 N 1.3 S 1.4 C 2.1 Ti 2.2 N 2.3 S	ITLE IAME ITREET ADD ITTLE IAME ITREET ADD ITTLE ITTLE IAME	DAESS IP DRESS	ed when reinstating) ADDITIONS/CHANGES T	DATE	ND DIRECTOI Change Change	Addit
agent I GNATURE LE WE SELADORES Y-ST-ZIP ME ME REELADORES Y-ST-ZIP	VP LOWRY, STEVEN R 5225 VERONA RD MADISON WI 53711 VP DAVIG, DALE C. 5225 VERONA RD MADISON I P	igations of, Section 607,0505, i agent and tree if applicable (N IND DIRECTORS	TE: Registere 13. 1.1 TI 1.2 N 1.3 S 1.4 C 2.1 TI 2.2 N 2.3 S 2.4 C 3.1 TI	ITLE IAME ITREET ADD ITLE IAME ITREET ADD ITLE IAME IAME IAME IAME IAME IAME IAME IAM	ignature requir	ed when reinstating) ADDITIONS/CHANGES T	DATE	ND DIRECTOR	Addit
agent I GNATURE LE WE SHET ADDRES LE ME REFT ADDRES V - ST - ZIP LE ME	VP LOWRY, STEVEN R 5225 VERONA RD MADISON WI 53711 VP DAVIG, DALE C. 5225 VERONA RD MADISON I P ROSENTHAL, ROBERT J	igations of, Section 607,0505, is agent and tree if applicable (N. ND DIRECTORS DELETE	TE: Rogistere 13. 1.1 TI 1.2 N 1.3 S 1.4 C 2.1 TI 2.2 N 2.3 S 2.4 C 3.1 TI 3.2 N	ALLINES. AND AGENT SI AND AGENT SI AND AGENT SI AND AGENT ADD AGENT ADD AGENT ADD AGENT ADD AGENT ADD AGENT ADD AGENT AGENT AGENT AGENT AGENT AGENT AGENT AGENT AGENT AGENT AGENT AGENT AGENT	DRESS IP DRESS ZIP	ed when reinstating) ADDITIONS/CHANGES T	DATE	ND DIRECTOI Change Change	Addit
Agent I GNATURE LE ME BET ADDRES ME	VP LOWRY, STEVEN R S 5225 VERONA RD MADISON WI 53711 VP DAVIG, DALE C. 5225 VERONA RD MADISON I P ROSENTHAL, ROBERT J 5225 VERONA RD.	igations of, Section 607,0505, is agent and tree if applicable (N. ND DIRECTORS DELETE	Tier Rogistere 13. 1.1 Ti 12 N 1.3 S 1.4 C 2.1 Ti 2.2 N 2.3 S 2.4 C 3.1 Ti 3.2 N 3.3 S	ITLE ITLE IAME STREET ADD	DRESS IP P	ed when reinstating) ADDITIONS/CHANGES T	DATE	ND DIRECTOI Change Change	Additi
agent I GNATURE LE ME BELLADORES Y-ST-ZIP LE ME REELADORES Y-ST-ZIP LE ME REELADORES Y-ST-ZIP LE ME REELADORES	VP LOWRY, STEVEN R 5225 VERONA RD MADISON WI 53711 VP DAVIG, DALE C. 5225 VERONA RD MADISON I P ROSENTHAL, ROBERT J 5225 VERONA RD. MADISON WI 53711	igations of, Section 607,0505, is agent and tree if applicable (NO DIRECTORS DELETE	TE: Registere 13. 1.1 TI 1.2 N 1.3 S 1.4 C 2.1 TI 2.2 N 2.3 S 2.4 C 3.1 TI 3.2 N 3.3 S 3.4 C	ITLE ITLE IAME ITREET ADD ITTLE IAME ITREET ADD ITTLE IAME IAME IAME IAME IAME IAME IAME IAM	DRESS IP P	ed when reinstating) ADDITIONS/CHANGES T	DATE	Change Change	Additi
Agent I GNATURE LE ME HET ADDRES Y-ST-ZIP LE ME HET ADDRES Y-ST-ZIP LE HET HET HET HET HET HET HET HET HET HE	VP LOWRY, STEVEN R S 5225 VERONA RD MADISON WI 53711 VP DAVIG, DALE C. S 5225 VERONA RD MADISON I P ROSENTHAL, ROBERT J 5225 VERONA RD. MADISON WI 53711 T	igations of, Section 607,0505, is agent and tree if applicable (N. ND DIRECTORS DELETE	TE: Rogistere 13. 1.1 TI 12 N 13 S 1.4 C 2.1 TI 22 N 23 S 2.4 C 3.1 TI 32 N 3.3 S 3.4 C 4.1 TI	ITLE ITLE IAME STREET ADD	DRESS IP P	ed when reinstating) ADDITIONS/CHANGES T	DATE	ND DIRECTOI Change Change	Additi
Agent I GNATURE LE ME HET ADDRES Y-ST-ZIP LE ME HET ADDRES Y-ST-ZIP LE ME HEET ADDRES Y-ST-ZIP LE ME HEET ADDRES ME HEET ADDRES ME HEET ADDRES ME HEET ADDRES ME	VP LOWRY, STEVEN R 5225 VERONA RD MADISON WI 53711 VP DAVIG, DALE C. 5225 VERONA RD MADISON I P ROSENTHAL, ROBERT J 5225 VERONA RD. MADISON WI 53711 T PAINTER, JONATHAN W	igations of, Section 607,0505, is agent and tree if applicable (NO DIRECTORS DELETE	Tier Rogistere 13. 1.1 Ti 1.2 N 1.3 S 1.4 C 2.1 Ti 2.2 N 2.3 S 2.4 C 3.1 Ti 3.2 N 3.3 S 4.4 C 4.1 Ti 4.2 N	ITLE ITLE IAME ITREET ADD ITLE IAME ITREET ADD ITLE IAME	DRESS IP DRESS ZIP DRESS ZIP	ed when reinstating) ADDITIONS/CHANGES T	DATE	Change Change	Additi
Agent I GNATURE LE ME	VP LOWRY, STEVEN R 5225 VERONA RD MADISON WI 53711 VP DAVIG, DALE C. 55 5225 VERONA RD MADISON I P ROSENTHAL, ROBERT J 5225 VERONA RD. MADISON WI 53711 T PAINTER, JONATHAN W 81 WYMAN ST	igations of, Section 607,0505, is agent and tree if applicable (NO DIRECTORS DELETE	Tier Rogistere 13. 1.1 Ti 1.2 N 1.3 S 1.4 C 2.1 Ti 2.2 N 2.3 S 2.4 C 3.1 Ti 3.2 N 3.3 S 3.4 C 4.1 Ti 4.2 N	ITLE ITLE IAME STREET ADD	DRESS IP DRESS IP DRESS IP DRESS	ed when reinstating) ADDITIONS/CHANGES T	DATE	Change Change	Additi
Agent I GNATURE LE WE WE HET ADDRES Y-ST-ZIP LE ME REET ADDRES Y-ST-ZIP LE ME REET ADDRES REET ADDRES Y-ST-ZIP LE WE REET ADDRES	VP LOWRY, STEVEN R 5225 VERONA RD MADISON WI 53711 VP DAVIG, DALE C. 5225 VERONA RD MADISON I P ROSENTHAL, ROBERT J 5225 VERONA RD. MADISON WI 53711 T PAINTER, JONATHAN W	igations of, Section 607,0505, is agent and tree if applicable (NO DIRECTORS DELETE	Tier Rogistere 13. 1.1 Ti 1.2 N 1.3 S 1.4 C 2.1 Ti 2.2 N 2.3 S 2.4 C 3.1 Ti 3.2 N 3.3 S 3.4 C 4.1 Ti 4.2 N	ITLE ITLE IAME ITREET ADD ITTLE IAME ITREET ADD ITTLE IAME ITREET ADD ITTLE IAME IAME IAME IAME IAME IAME IAME IAM	DRESS IP DRESS IP DRESS IP DRESS	ed when reinstating) ADDITIONS/CHANGES T	DATE	Change Change	Addit
agent I GNATURE LE WE WE WE HET ADDRES Y-ST-ZIP LE ME WE HET ADDRES Y-ST-ZIP LE ME WE	VP LOWRY, STEVEN R S 5225 VERONA RD MADISON WI 53711 VP DAVIG, DALE C. S 5225 VERONA RD MADISON I P ROSENTHAL, ROBERT J 5225 VERONA RD. MADISON WI 53711 T PAINTER, JONATHAN W 81 WYMAN ST WALTHAM MA 02254	igations of, Section 607,0505, is agent and true if applicable (N ND DIRECTORS DELETE DELETE DELETE DELETE	Tier Rogistere 13. 1.1 Ti 1.2 N 1.3 S 1.4 C 2.1 Ti 2.2 N 2.3 S 2.4 C 3.1 Ti 3.2 N 3.3 S 4.4 C 4.1 Ti 4.2 N 4.3 S 4.4 C	ITLE ITLE IAME ITLE IAME ITREET ADD ITLE IAME STREET ADD CITY-ST-Z ITLE	DRESS IP DRESS IP DRESS IP DRESS	ed when reinstating) ADDITIONS/CHANGES T	DATE	Change Change Change	Addit
Agent I GNATURE LE ME SHELADORES Y-SE-ZIP LE ME REELADORES Y-SE-ZIP LE ME REELADORES Y-SE-ZIP LE ME ME REELADORES Y-SE-ZIP LE ME	VP LOWRY, STEVEN R S 5225 VERONA RD MADISON WI 53711 VP DAVIG, DALE C. S 5225 VERONA RD MADISON I P ROSENTHAL, ROBERT J S225 VERONA RD. MADISON WI 53711 T PAINTER, JONATHAN W 81 WYMAN ST WALTHAM MA 02254 S LAMBERT, SANDRA L 81 WYMAN ST.	igations of, Section 607,0505, is agent and true if applicable (N ND DIRECTORS DELETE DELETE DELETE DELETE	Tier Rogistere 13. 1.1 Ti 1.2 N 1.3 S 1.4 C 2.1 Ti 2.2 N 2.3 S 2.4 C 3.1 Ti 3.2 N 3.3 S 4.4 C 5.1 Ti 5.2 N	ITLE ITLE IAME ITLE IAME ITREET ADD ITLE IAME STREET ADD CITY-ST-Z ITLE	DRESS IP DRESS IP DRESS IP DRESS IP	ed when reinstating) ADDITIONS/CHANGES T	DATE	Change Change Change	Addit
Agent I GNATURE LE ME SHELADORES Y-SE-ZIP LE ME REELADORES	VP LOWRY, STEVEN R S 5225 VERONA RD MADISON WI 53711 VP DAVIG, DALE C. S 5225 VERONA RD MADISON I P ROSENTHAL, ROBERT J S 5225 VERONA RD. MADISON WI 53711 T PAINTER, JONATHAN W 81 WYMAN ST WALTHAM MA 02254 S LAMBERT, SANDRA L 81 WYMAN ST. WALTHAM MA 02254	igations of, Section 607,0505, is agent and tree if applicable (N. ND DIRECTORS DELETE DELETE DELETE DELETE DELETE DELETE DELETE	Tier Rogistere 13. 1.1 Ti 1.2 N 1.3 S 1.4 C 2.1 Ti 2.2 N 2.3 S 2.4 C 3.1 Ti 4.2 N 4.3 S 4.4 C 5.1 Ti 5.2 N 5.3 S 5.4 C	ITLE ITLE IAME ITREET ADD ITLE IAME ITLE IAME ITLE IAME	DRESS PP DRESS PIP DRESS PIP DRESS PIP DRESS PRESS PRESS PRESS	ed when reinstating) ADDITIONS/CHANGES T	DATE	ND DIRECTOR Change Change Change	Additi
Agent GNATURE LE WE SHET ADDRES Y-ST-ZIP LE ME REET ADDRES Y-ST-ZIP LE	OFFICERS A VP LOWRY, STEVEN R 5225 VERONA RD MADISON WI 53711 VP DAVIG, DALE C. 5225 VERONA RD MADISON I P ROSENTHAL, ROBERT J 5225 VERONA RD. MADISON WI 53711 T PAINTER, JONATHAN W 81 WYMAN ST WALTHAM MA 02254 S LAMBERT, SANDRA L 81 WYMAN ST. WALTHAM MA 02254 AS	igations of, Section 607,0505, is agent and true if applicable (N ND DIRECTORS DELETE DELETE DELETE DELETE	Tier Rogistere 13. 1.1 Ti 1.2 N 1.3 S 1.4 C 2.1 Ti 2.2 N 2.3 S 2.4 C 3.1 Ti 3.2 N 4.2 N 4.3 S 4.4 C 5.1 Ti 5.2 N 5.3 S 6.4 C 6.1 Ti	ALLIANS AND ADMINISTRATION AND ADMINISTRATIO	DRESS PP DRESS PIP DRESS PIP DRESS PIP DRESS PRESS PRESS PRESS	ed when reinstating) ADDITIONS/CHANGES T	DATE	Change Change Change	Additi
Agent I GNATURE LE ME SHELADORES Y-SE-ZIP LE ME RESLADORES Y-SE-ZIP LE ME RESLADORES LE ME RESLADORES Y-SE-ZIP LE ME RESLADORES Y-SE-ZIP LE ME ME RESLADORES ME RESLADORES ME	VP LOWRY, STEVEN R S 5225 VERONA RD MADISON WI 53711 VP DAVIG, DALE C. S 5225 VERONA RD MADISON I P ROSENTHAL, ROBERT J S225 VERONA RD. MADISON WI 53711 T PAINTER, JONATHAN W 81 WYMAN ST WALTHAM MA 02254 S LAMBERT, SANDRA L 81 WYMAN ST. WALTHAM MA 02254 AS AGHABABIAN, ROBERT V	igations of, Section 607,0505, is agent and tree if applicable (N. ND DIRECTORS DELETE DELETE DELETE DELETE DELETE DELETE DELETE	Tier Rogistere 13. 1.1 Ti 1.2 N 1.3 S 1.4 C 2.1 Ti 2.2 N 2.3 S 2.4 C 3.1 Ti 3.2 N 4.3 S 4.4 C 5.1 Ti 5.2 N 5.3 S 6.1 Ti 6.2 N	ALLINES. AND AGENT SE STREET ADD COTTY-ST-Z THE STREET ADD COTTY-ST-Z	DRESS PP DRESS PIP DRESS PIP DRESS PIP DRESS PIP DRESS PIP	ed when reinstating) ADDITIONS/CHANGES T	DATE	ND DIRECTOR Change Change Change	RS IN 12 Additi Additi Additi
Agent GNATURE LE WE SHET ADDRES Y-ST-ZIP LE ME REET ADDRES Y-ST-ZIP LE	OFFICERS A VP LOWRY, STEVEN R 5225 VERONA RD MADISON WI 53711 VP DAVIG, DALE C. 5225 VERONA RD MADISON I P ROSENTHAL, ROBERT J 5225 VERONA RD. MADISON WI 53711 T PAINTER, JONATHAN W 81 WYMAN ST WALTHAM MA 02254 S LAMBERT, SANDRA L 81 WYMAN ST. WALTHAM MA 02254 AS AGHABABIAN, ROBERT V	igations of, Section 607,0505, is agent and tree if applicable (N. ND DIRECTORS DELETE DELETE DELETE DELETE DELETE DELETE DELETE	Tier Rogistore 13. 1.1 Ti 12 N 1.3 S 1.4 C 2.1 Ti 22 N 2.3 S 2.4 C 3.1 Ti 32 N 3.3 S 4.4 C 5.1 Ti 5.2 N 5.3 S 6.4 C 6.1 Ti 6.2 N 6.3 S	ALLIANS AND ADMINISTRATION AND ADMINISTRATIO	DRESS PP PP DRESS PIP DRESS PIP DRESS PIP DRESS PIP DRESS	ed when reinstating) ADDITIONS/CHANGES T	DATE	ND DIRECTOR Change Change Change	Addit

| SIGNATURE:

TURE AND TYPED OR JUNEON NAME OF SIGNING OFFICER OR DIRECTO

Assistant Secretary

4/16/97

FILED

Apr 23 1997 8:00am

Secretary of State

Daytime Phone #

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