

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 9:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 851304 (6)

1. Corporation Name

THERMO ELECTRON CORPORATION

Principal Place of Business

81 WYMAN STREET
P.O. BOX 9046
WALTHAM MA 02254

Mailing Address

81 WYMAN STREET
P.O. BOX 9046
WALTHAM MA 02254

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/15/1981

3a. Date of Last Report

05/01/1994

4. FEI Number

04-2209186

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

7. This corporation has liability for intangible tax under S. 129.032,
Florida Statutes

☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

County

24

25

County

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

County

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. 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 typed or printed name of registered agent and the corporation

NOTE: Registered Agent signature required after recording.

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

PD
HATSPOULOS, GEROGE N.
81 WYMAN STREET
WALTHAM, MA 02254

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

T
KYRIAZI-MELAS, THEO
81 WYMAN STREET
WALTHAM, MA 02254

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

D
GYFTOPOULOS, ELIAS P.
81 WYMAN STREET
WALTHAM, MA 02254

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

V
HOWARD, ROBERT C
81 WYMAN STREET
WALTHAM, MA 02254

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

AS
AGHABABIAN, ROBERT V. (A)
81 WYMAN STREET
WALTHAM, MA

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

SEE ATTACHED

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY, ST, ZIP

☐ Change ☐ Addition

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 110.07(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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert V. Aghababian 4/24/95 (617) 622-1000

OFFICERS:

George N. Hatsopoulos
Tower Road
Lincoln, MA 01773

President

Robert C. Howard
230 Windsor Road
Waban, MA 02168

**Executive
Vice President**

John P. Appleton
38 Sagamore Drive
Andover, MA 01810

Vice President

John N. Hatsopoulos
Woodcock Lane
Lincoln, MA 01773

CFO/Executive Vice President

Firooz Rufe
P.O. Box 7058
Rancho Santa Fe, CA 92067

Vice President

Paul F. Kelleher
20 Estarbrook Road
Carlisle, MA 01741

Vice President/Assistant Secretary

Arvin H. Smith
1300 Alexandra Court
Colleyville, TX 76034

Senior Vice President

Jerry P. Davis
65 Allen Farm
Concord, MA 01742

Vice President

Marshall J. Armstrong
41 Elm Street
Concord, MA 01742

Vice President

OFFICERS PAGE 2

William A. Rainville
72-7 So. Quinsigamond Ave.
Shrewsbury, MA 01545

Vice President

Peter G. Pantazelos
Woodcock Lane
Lincoln, MA 01773

Executive Vice President

Paul F. Ferrari
8049 S.E. Double Tree Drive
Hobe Sound, FL 33455

Vice President

John W. Wood, Jr.
132 Williams Road
Concord, MA 01742

Vice President

Sandra L. Lambert
149 College Road
Concord, MA 01742

Secretary

Jonathan W. Painter
51 Witherell Drive
Sudbury, MA 01776

Treasurer/Assistant Secretary

Robert V. Aghababian
12 Butterfield Rd.
Lexington, MA 02173

Assistant Secretary

Seth H. Hoogasian
34 Tarbell Spring Road
Concord, MA 01742

Assistant Secretary

**BOARD OF DIRECTORS
THERMO ELECTRON CORPORATION**

George N. Hatsopoulos
Chairman of Board and Director
Tower Road
Lincoln, MA 01773

Peter O. Crisp
Director
Horseshoe Road
Millneck, NY 11765

Elias P. Gyftopoulos
Director
242 Tower Road
Lincoln, MA 01773

Frank Jungers
Director
65604 Tweed Road
Bend, OR 97701

Robert A. McCabe
Director
444 Madison Avenue, Suite 2103
New York, NY 10022

Donald E. Noble
Director
1488 Morgan Street
Wooster, OH 44691

Ms. Hutham Olayan
Director
505 Park Avenue
New York, NY 10022

Dr. John M. Albertine
Director
701 Kenmore Avenue
Suite 210, Fredericksburg, VA 22401

Roger D. Wellington
Director
25 Hillside Road
Cumberland, RI 02864

Frank E. Morris
105 Walpole St.
Dover, MA 02030