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May 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

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 02254-9046



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

12/15/1981

3a. Date of Last Report

05/01/1996

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

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☒ Yes ☐ No

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 title if applicable

(NOTE: Registered Agent's signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME PD HATSOPOULOS, GEROGE N.

STREET ADDRESS 81 WYMAN STREET

CITY-ST-ZIP WALTHAM, MA 02254

TITLE ☐ DELETE

NAME T PAINTER, JONATHAN W.

STREET ADDRESS 81 WYMAN STREET

CITY-ST-ZIP WALTHAM MA 02254

TITLE ☐ DELETE

NAME D GYFTOPOULOS, ELIAS P.

STREET ADDRESS 81 WYMAN STREET

CITY-ST-ZIP WALTHAM, MA 02254

TITLE ☒ DELETE

NAME V HOWARD, ROBERT C

STREET ADDRESS 81 WYMAN STREET

CITY-ST-ZIP WALTHAM, MA 02254

TITLE ☐ DELETE

NAME AS AGHABABIAN, ROBERT V. (A

STREET ADDRESS 81 WYMAN STREET

CITY-ST-ZIP WALTHAM MA

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME P JOHN N. HATSPOULOS

1.3 STREET ADDRESS 81 WYMAN STREET

1.4 CITY-ST-ZIP WALTHAM, MA 02254

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS 81 WYMAN STREET

4.4 CITY-ST-ZIP WALTHAM, MA 02254

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS PETER G. PANTAZELIS

6.4 CITY-ST-ZIP 81 WYMAN STREET

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 registered 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:

Assistant Secretary 4/28/97 (617) 622-1000

CR2E034 (9/96)

ADDITIONAL OFFICERS AND DIRECTORS FOR
THERMO ELECTRON CORPORATION

VICE PRESIDENTS:

WILLIAM A. RAINVILLE	81 WYMAN STREET, WALTHAM, MA 02254
ARVIN H. SMITH	1851 CENTRAL DRIVE, BEDFORD, TX 76021
JOHN W. WOOD, JR.	470 WILDWOOD STREET, WOBURN, MA 01888
JOHN P. APPLETON	81 WYMAN STREET, WALTHAM, MA 02254
JACK ARMSTRONG	81 WYMAN STREET, WALTHAM, MA 02254
BRIAN HOLT	245 WINTER STREET, WALTHAM, MA 02254
SETH H. HOOGASIAN	81 WYMAN STREET, WALTHAM, MA 02254
EARL R. LEWIS	8 E FORGE PARKWAY, FRANKLIN, MA 02038
ANNE POL	81 WYMAN STREET, WALTHAM, MA 02254
FIROOZ RUFEH	10455 PACIFIC CENTER COURT, SAN DIEGO, CA 92121
GARY S. WEINSTEIN	81 WYMAN STREET, WALTHAM, MA 02254

SECRETARY:	81 WYMAN STREET, WALTHAM, MA 02254
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SANDRA L. LAMBERT	81 WYMAN STREET, WALTHAM, MA 02254
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ASSISTANT SECRETARIES:

PAUL F. KELLEHER	81 WYMAN STREET, WALTHAM, MA 02254
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DIRECTORS:

JOHN A. ALBERTINE	1156 15TH STREET N.W., WASHINGTON, DC 2005
PETER O. CRISP	30 ROCKEFELLER PLAZA, NEW YORK, NY 10112
GEORGE N. HATSPOULOS	81 WYMAN STREET, WALTHAM, MA 02254
FRANK JUNGERS	822 NW MURRAY, PORTLAND, OR 97229
ROBERT A. MCCABE	444 MADISON AVENUE, NEW YORK, NY 10022
FRANK E. MORRIS	105 WALPOLE STREET, DOVER, MA 02030
DONALD E. NOBLE	1147 AKRON ROAD, WOOSTER, OH 44691
HUTHAM OLAYAN	505 PARK AVENUE, NEW YORK, NY 10022
ROGER D. WELLINGTON	25 HILLSIDE ROAD, CUMBERLAND, RI 02864