

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

FILED
May 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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
--	--

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 12/15/1981	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 owes or has paid the current year intangible Personal Property Tax due June 30. ☒ 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ **DATE** _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	P	☐ DELETE		1.1 TITLE	☐ Change ☐ Addition		
NAME	HATSOPOULOS, JOHN N.			1.2 NAME			
STREET ADDRESS	81 WYMAN STREET			1.3 STREET ADDRESS			
CITY-ST-ZIP	WALTHAM, MA 02254			1.4 CITY-ST-ZIP			
TITLE	T	☒ DELETE		2.1 TITLE	☐ Change ☒ Addition		
NAME	PAINTER, JONATHAN W.			2.2 NAME			
STREET ADDRESS	81 WYMAN STREET			2.3 STREET ADDRESS			
CITY-ST-ZIP	WALTHAM MA 02254			2.4 CITY-ST-ZIP			
TITLE	D	☐ DELETE		3.1 TITLE	☐ Change ☐ Addition		
NAME	GYFTOPOULOS, ELIAS P.			3.2 NAME			
STREET ADDRESS	81 WYMAN STREET			3.3 STREET ADDRESS			
CITY-ST-ZIP	WALTHAM, MA 02254			3.4 CITY-ST-ZIP			
TITLE	V	☐ DELETE		4.1 TITLE	☐ Change ☐ Addition		
NAME	KELLEHER, PAUL F.			4.2 NAME			
STREET ADDRESS	81 WYMAN STREET			4.3 STREET ADDRESS			
CITY-ST-ZIP	WALTHAM, MA 02254			4.4 CITY-ST-ZIP			
TITLE	AS	☐ DELETE		5.1 TITLE	☐ Change ☐ Addition		
NAME	AGHABABIAN, ROBERT V. (A			5.2 NAME			
STREET ADDRESS	81 WYMAN STREET			5.3 STREET ADDRESS			
CITY-ST-ZIP	WALTHAM MA			5.4 CITY-ST-ZIP			
TITLE	V	☐ DELETE		6.1 TITLE	☐ Change ☐ Addition		
NAME	PANTAZELIS, PETER G.			6.2 NAME			
STREET ADDRESS	81 WYMAN STREET			6.3 STREET ADDRESS			
CITY-ST-ZIP	WALTHAM MA			6.4 CITY-ST-ZIP			

14. I 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.

Robert V. Aghababian

CR2E034 (10/97)

Corporate Data Sheet**Thermo Electron Corporation (TMO)**

81 Wyman Street, P.O. Box 9046, Waltham, MA 02254-9046
USA

Former Name: Thermo Electron Engineering Corporation
on 08/29/1967 changed to Thermo Electron Corporation

Incorporated State: Delaware
Incorporated Date: 10/11/1960
Corporation Type: Parent Corporation
Duration Type: Perpetual
Federal ID #: 04-2209186
Registered Agent: The Corporation Trust Company
Corporation Trust Center
1209 Orange Street
Wilmington, DE 19801
United States

<u>Qualified State</u>	<u>Qual. Date</u>	<u>Tax ID</u>	<u>Registered Agent</u>
California	08/19/1974		C T Corporation System 818 West Seventh Street Los Angeles, CA 90017 United States
Colorado	04/24/1978		The Corporation Company 1675 Broadway Denver, CO 80202 United States
Reason for Termination: Withdrawal			Date: 05/21/1986
Florida	12/15/1981		C T Corporation System 1200 South Pine Island Road Plantation, FL 33324 United States
Indiana	04/26/1973		C T Corporation System One North Capitol Avenue Indianapolis, IN 46204 United States
Reason for Termination: Withdrawal			Date: 03/05/1987
Maine	02/20/1986		C T Corporation System One Portland Square Portland, ME 04101 United States
Massachusetts	10/20/1960		C T Corporation System 2 Oliver Street Boston, MA 02109 United States

Corporate Data Sheet

Michigan	01/09/1987	The Corporation Company 615 Griswold Street Detroit, MI 48226 United States
----------	------------	--

New Hampshire	10/14/1986	C T Corporation System 9 Capitol Street Concord, NH 03301 United States
---------------	------------	--

Oregon	10/31/1977	C T Corporation System 520 S.W. Yamhill Suite 800 Portland, OR 97204 United States
--------	------------	--

Reason for Termination:	Withdrawal	Date: 05/19/1986
-------------------------	------------	------------------

Wisconsin	11/04/1977	C T Corporation System 44 East Mifflin Street Madison, WI 53703 United States
-----------	------------	--

Reason for Termination:	Withdrawal	Date: 05/19/1986
-------------------------	------------	------------------

<u>Directors</u>	<u>Name</u>	<u>Start Dt</u>	<u>Last El.</u>	<u>End Date</u>
Director	John A. Albertine			
	Peter O. Crisp			
	Elias P. Gyftopoulos			
	George N. Hatsopoulos			
	Frank Jungers			
	Robert A. McCabe			
	Frank E. Morris			
	Donald E. Noble			
	Hutham Olayan			
	Roger D. Wellington			

<u>Officers</u>	<u>Name</u>	<u>Start Dt</u>	<u>Last El.</u>	<u>End Date</u>
Vice President	John P. Appleton			
Chief Executive Officer	George N. Hatsopoulos			
Chairman of the Board	George N. Hatsopoulos			
President	George N. Hatsopoulos			
Executive Vice President	John N. Hatsopoulos			
Assistant Secretary	Paul F. Kelleher			
Vice President of Finance	Paul F. Kelleher			
Secretary	Sandra L. Lambert			
Executive Vice President	Peter G. Pantazelos			
Senior Vice President	William A. Rainville			
Treasurer	Melissa F. Riordan	07/01/97		
Executive Vice President	Arvin H. Smith			

Corporate Data Sheet

Senior Vice President John Wright Wood, Jr.

Address(es) for John A. Albertine:

Business Address

1156 15th Street N.W.
Suite 505
Washington, DC 20005

Address(es) for John P. Appleton:

Business Address

81 Wyman Street
P.O. Box 9046
Waltham, MA 02254-9046

Address(es) for Peter O. Crisp:

Business Address

Venrock Associates
30 Rockefeller Plaza, Room 5600
New York, NY 10112

Address(es) for Elias P. Gyftopoulos:

Business Address

Ford Professor of Engineering, M.I.T.
77 Massachusetts Avenue, Room 24-109
Cambridge, MA 02139

Address(es) for George N. Hatsopoulos:

Business Address

81 Wyman Street
P.O. Box 9046
Waltham, MA 02254-9046

Address(es) for John N. Hatsopoulos:

Business Address

81 Wyman Street
P.O. Box 9046
Waltham, MA 02254-9046

Address(es) for Frank Jungers:

Business Address

822 NW Murravy
Suite 212
Portland, OR 97229

10/16/97

Page 683

Corporate Data Sheet

Address(es) for Paul F. Kelleher:

Business Address

81 Wyman Street
P.O. Box 9046
Waltham, MA 02254-9046

Address(es) for Sandra L. Lambert:

Business Address

81 Wyman Street
P.O. Box 9046
Waltham, MA 02254-9046

Address(es) for Robert A. McCabe:

Business Address

Pilot Capital Corporation
444 Madison Avenue, Suite 2103
New York, NY 10022

Address(es) for Donald E. Noble:

Business Address

Rubbermaid Incorporated
1147 Akron Road
Wooster, OH 44691

Address(es) for Hutham Olayan:

Business Address

505 Park Avenue
Suite 1100
New York, NY 10022

Address(es) for Peter G. Pantazelos:

Business Address

81 Wyman Street
P.O. Box 9046
Waltham, MA 03354-9046

Address(es) for William A. Rainville:

Business Address

81 Wyman Street
Waltham, MA 02254

10/16/97

Page 684

Corporate Data Sheet

Address(es) for Melissa F. Riordan:

Business Address

81 Wyman Street
Waltham, MA 02254

Address(es) for Arvin H. Smith:

Business Address

1851 Central Drive
Suite 314
Bedford, TX 76021

Address(es) for Roger D. Wellington:

Business Address

Same as Home.

Address(es) for John Wright Wood, Jr.:

Business Address

470 Wildwood Street
Woburn, MA 01888