

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR 22 PH 4: 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 854534 (5)

1. Corporation Name

AMRAY, INC.

Principal Place of Business

160 MIDDLESEX TURNPIKE
BEDFORD MA 01730

Mailing Address

160 MIDDLESEX TURNPIKE
BEDFORD MA 01730

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/28/1982

3a. Date of Last Report

04/01/1994

4. FEI Number

04-2240400

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
8751 WEST BROWARD BLVD
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 signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	DP
NAME	CAMERON JR., GERALD T.
STREET ADDRESS	160 MIDDLESEX TURNPIKE
CITY-ST-ZIP	BEDFORD MA 01730
TITLE	TS
NAME	HARRINGTON, LAURENCE P.
STREET ADDRESS	160 MIDDLESEX TURNPIKE
CITY-ST-ZIP	BEDFORD MA 01730
TITLE	D
NAME	CAMERON SR., GERALD T.
STREET ADDRESS	160 MIDDLESEX TURNPIKE
CITY-ST-ZIP	BEDFORD MA 01730
TITLE	D
NAME	MOLL, SHELDON H.
STREET ADDRESS	160 MIDDLESEX TURNPIKE
CITY-ST-ZIP	BEDFORD MA 01730
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
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	
4.4 CITY-ST-ZIP	
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	
6.4 CITY-ST-ZIP	

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)(4), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Laurence P. Harrington

SIGNATURE AND TYPED OR PRINTED NAME OF APPOINTING OFFICER OR DIRECTOR

3/15/95

Date

Signature of

ADDITIONAL OFFICERS

Title: Senior Vice President - Engineering
Name: Schippert, Manfred A.
Street Address: 160 Middlesex Turnpike
City/St/Zip: Bedford, MA 01730

Title: Vice President - Manufacturing
Name: White, Joseph W.
Street Address: 160 Middlesex Turnpike
City/St/Zip: Bedford, MA 01730

Title: Vice President - Customer Relations
Name: O'Loughlin, Gerald W.
Street Address: 160 Middlesex Turnpike
City/St/Zip: Bedford, MA 01730