



# F0000000 2525

ACCOUNT NO. : 072100000032

REFERENCE : 573485 7136747

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pizit*

FILED STATE  
SECRETARY OF CORPORATIONS  
00 MAY -5 AM 10:11

ORDER DATE : February 2, 2000

ORDER TIME : 9:20 AM

ORDER NO. : 573485-030

3000003240303--9

CUSTOMER NO: 7136747

CUSTOMER: Joan Taylor, Legal Asst  
Philips Electronics North  
1251 Avenue Of The Americas

New York, NY 10020

FOREIGN FILINGS

NAME: PHILIPS ANALYTICAL, INC.

*(5)*

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
DELETE CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

*3/12/5*

RECEIVED  
00 MAY -4 PM 4:40  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32304

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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1. Philips Analytical, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Massachusetts

(State or country under the law of which it is incorporated)

3. 04-3297315

(FEI number, if applicable)

4. December 05, 1995

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 12 Michigan Drive

Natick, MA 01760

(Current mailing address)

Sell analytical Xray products for commercial and research purposes. To engage in any act or activity for which corporations may be organized.

8.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By:

(Registered agent's signature)

Chris Quimby, Assistant Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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DIVISION OF CORPORATIONS  
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**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: See attached officers/directors rider

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: See attached officers/directors rider

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Warren T. Oates, Jr., Secretary  
(Typed or printed name and capacity of person signing application)

02/02/2009

**Directors and Officers with Business Address**

**Philips Analytical, Inc.**

<u>Director</u>	<u>Title</u>
William E. Curran	Director
Garrett A. G. Forde	Director
Warren T. Oates, Jr.	Director

<u>Officer</u>	<u>Title</u>
William E. Curran	Vice President
Paul S. Friedlander	Vice President
Warren T. Oates, Jr.	Vice President
Garrett A. G. Forde	Vice President and General Manager
Warren T. Oates, Jr.	Secretary
Philippe Chan	Controller
Lynne A. Bezikos	Assistant Secretary

William E. Curran

Business Address: 1251 Avenue of the Americas  
New York, NY 10020-1104

Garrett A. G. Forde

Business Address: 12 Michigan Drive  
Natick, MA 01760

Warren T. Oates, Jr.

Business Address: 1251 Avenue of the Americas  
New York, NY 10020-1104

Paul S. Friedlander

Business Address: 1251 Avenue of the Americas  
New York, NY 10020-1104

Philippe Chan

Business Address: 12 Michigan Drive  
Natick, MA 01760

Lynne A. Bezikos

Business Address: 1251 Avenue of the Americas  
New York, NY 10020

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY -5 AM 11



William Francis Galvin  
Secretary of the  
Commonwealth

# *The Commonwealth of Massachusetts*

*Secretary of the Commonwealth*

*State House, Boston, Massachusetts 02133*

April 28, 2000

TO WHOM IT MAY CONCERN:

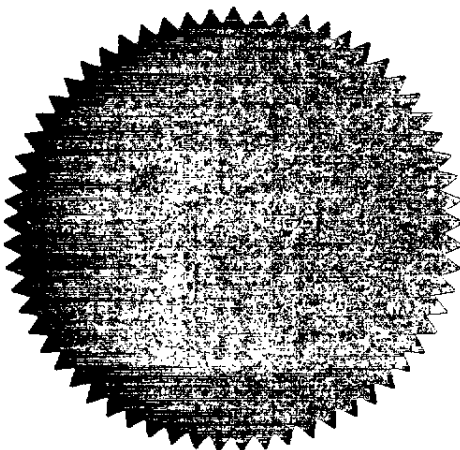
I hereby certify that according to the records of this office,

**PHILIPS ANALYTICAL, INC.**

is a domestic corporation organized on **December 5, 1995**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

FILED  
IN THE  
CLERK'S  
OFFICE  
OF THE  
SECRETARY  
OF THE  
COMMONWEALTH  
MAY - 5 AM 10:11



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth

\* This is not a tax clearance. Certificates certifying that all taxes due and payable by the corporation have been paid or provided for are issued by the Department of Revenue.

\*\* MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.

