

**2002 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # F00000002525**

1. Entity Name

**PHILIPS ANALYTICAL, INC.****FILED**  
**May 06, 2002 8:00 am**  
**Secretary of State**

05-06-2002 90147 041 \*\*\*150.00

Principal Place of Business

**12 MICHIGAN DRIVE**  
**NATICK MA 01760**

Mailing Address

**12 MICHIGAN DRIVE**  
**NATICK MA 01760**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number

**04-3297315**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional  
Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY**  
**1201 HAYS STREET**  
**TALLAHASSEE FL 32301-2525**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **VD** ☐ Delete  
NAME **CURRAN, WILLIAM E**  
STREET ADDRESS **1251 AVE. OF THE AMERICAS**  
CITY-ST-ZIP **NEW YORK NY 10020-1104**TITLE **V** ☐ Delete  
NAME **FRIEDLANDER, PAUL S**  
STREET ADDRESS **1251 AVE. OF THE AMERICAS**  
CITY-ST-ZIP **NEW YORK NY 10020-1104**TITLE **VD** ☐ Delete  
NAME **OATES, WARREN T JR.**  
STREET ADDRESS **1251 AVE. OF THE AMERICAS**  
CITY-ST-ZIP **NEW YORK NY 10020-1104**TITLE **VD** ☐ Delete  
NAME **FORDE, GARRETT A.G.**  
STREET ADDRESS **12 MICHIGAN DRIVE**  
CITY-ST-ZIP **NATICK MA 01760**TITLE **AS** ☐ Delete  
NAME **BEZIKOS, LYNNE A**  
STREET ADDRESS **1251 AVE. OF THE AMERICAS**  
CITY-ST-ZIP **NEW YORK NY 10020-1104**TITLE **CNTR** ☐ Delete  
NAME **CHAN, PHILIPPE**  
STREET ADDRESS **12 MICHIGAN DRIVE**  
CITY-ST-ZIP **NATICK MA 01760**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ AdditionNAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ AdditionNAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ AdditionNAME  
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CITY-ST-ZIPTITLE ☐ Change ☐ AdditionNAME  
STREET ADDRESS  
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/29/02

212-536-0784

CR2E034 (9/01)