2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 23, 2001 8:00 am Secretary of State DOCUMENT # F0000002946 1. Entity Name 05-23-2001 91170 008 ***550 00 PANAMETRICS, INC. OF DELAWARE Principal Place of Business Mailing Address 221 CRESCENT STREET 221 CRESCENT STREET WALTHAM MA 02453-3497 WALTHAM MA 02453-3497 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 04-2452621 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ZIMMER, ROBERT Street Address (P.O. Box Number is Not Acceptable) 2715 KAILEEN CIRCLE, NE PALM BAY FL 32905 City 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, typed or printed name of registered agent and title if applicable (NOT Registered Agent's gnature required when reinstating) DATE FILE NOW !! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible **\$5.00** May Be Election Campaign Financing After MAY 1, 2()1 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payal le to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition PD TITLE TITLE Delete THOMAS NICHOLSON NAME SELLERS, FRANCIS B MARAE TTAYLOR CIRCLE STREET ADDRESS 541 PEAKHAM RD STREET ADDRESS CITY-ST-ZIP SUDBURY MA 01776 CITY-ST-ZIP WHITMAN, MA 02382 ☐ Delete TITLE ☐ Change ☐ Addition TITLE LYNNWORTH, LAWRENCE C STREET ADDRESS 77 GRAYMORE RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WALTHAM MA 02452 VTSD ☐ Addition TITLE ☐ Delete TITLE SCREEN, ROBERT C NAME NAME STREET ADDRESS 49 EDGEHILL RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STOW MA 01775 Change ☐ Addition ☐ Delete TITLE ELFBAUM, GERALD M STREET ADDRESS 4 KING'S RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CANTON MA 02021** CAS ☐ Delete Change ☐ Addition WHITELEY, ROBERT E JR STREET ADDRESS 108 ELM ST. STREET ADDRESS CITY-ST-ZIP KINGSTON MA 02364 CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE SEE ATTACHED NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 r y 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 is 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 an appeared.

FILED

781-899-2719

Daytime Phone #

Altachment

PANAMETRICS, INC OF DELAWARE 2001 UNIFORM BUSINESS REPORT

Dr.# F00000002946 771343

LINE 11:

NAME/ADDRESS		TITLE	
DANIEL J. CARNEVALE 17 LANDERS DRIVE BEVERLY, MA 01915 034-58-9209	ADDS	VICE PRESIDENT	
MICHAEL J. SCELZO 47 HAY ST. NEWBURY, MA 01951	ADDS	VICE PRESIDENT	-