2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 31, 2001 8:00 am Secretary of State DOCUMENT # F0000005838 FLIR SYSTEMS-BOSTON, INC. 01-31-2001 90303 028 ***150.00 Principal Place of Business Mailing Address 16 ESQUIRE ROAD 16 ESQUIRE ROAD NORTH BILLERICA MA 01862 NORTH BILLERICA MA 01862 VOOTITAG 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 04-3147100 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired 6.-Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CD Delete TITLE TITLE X Change ☐ Addition LEWIS, EARL NAME NAME STREET ADDRESS **64 WEBSTER ROAD** STREET ADDRESS 16 Esquire Rd CITY-ST-ZIP CITY-ST-ZIP North Billerica,MA 01862 WESTON MA 02193 TITLE **PCEO** ☐ Delete TITLE X Change ☐ Addition LEWIS, EARL NAME NAME STREET ADDRESS **64 WEBSTER ROAD** STREET ADDRESS 16 Esquire Rd CITY-ST-ZIP-WESTON MA 02193 CITY-ST-7IP Billerica, MA 01862 X Deletè TITLE TITLE Addition TEICH, JAY NAME NAME 16 Esquire Rd STREET ADDRESS 64 WEBSTER ROAD STREET ADDRESS CITY-ST-7IP . Billerica, MA 01862 WESTON MA 02193 CITY-ST-ZIP TITLE Delete TITLE X Change ☐ Addition TEICH, ANDREW NAME NAME **64 WEBSTER ROAD** STREET ADORESS STREET ADDRESS .6 Esquire Rd CITY-ST-ZIP WESTON MA 02193 CITY-ST-ZIP Billerica, MA 01862 TITLE ☐ Delete TITLE General Manager Change 💢 Addition วิท.. โปรมรับหนึ่งคร NAME NAME Dan Manitakos Halletini i erek kin STREET ADDRESS STREET ADDRESS l6 Esquire Rd ranina M CITY-ST-7IP CITY-ST-ZIP Billerica, MA 01862 TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

Ual SIGNATURE:

I hereby certify that the information supplied with this filling 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 supplier ental 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 for 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