

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000484

FILED  
Apr 12, 2006  
Secretary of State

Entity Name: BARNSTEAD THERMOLYNE CORPORATION

## Current Principal Place of Business:

2555 KERPER BOULEVARD  
DUBUQUE, IA 52001

## New Principal Place of Business:

## Current Mailing Address:

LIBERTY LANE  
HAMPTON, NH 03842

## New Mailing Address:

FEI Number: 13-3326802

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ROSS, DUNCAN  
Address: 2555 KERPER BOULEVARD  
City-St-Zip: DUBUQUE, IA 52001

Title: D ( ) Delete  
Name: MEISHER, PAUL M  
Address: LIBERTY LANE  
City-St-Zip: HAMPTON, NH 03842

Title: V ( ) Delete  
Name: CLARK, KEVIN P  
Address: LIBERTY LANE  
City-St-Zip: HAMPTON, NH 03842

Title: TD ( ) Delete  
Name: MICHAUD, MICHAEL  
Address: 30 PENHALLOW ST  
City-St-Zip: PORTSMOUTH, NH 03801

Title: S ( ) Delete  
Name: ROELLIG, MARK  
Address: LIBERTY LANE  
City-St-Zip: HAMPTON, NH 03842

Title: AS (X) Delete  
Name: MICHAUD, MICHAEL K  
Address: 30 PENHALLOW ST  
City-St-Zip: PORTSMOUTH, NH 03081

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: MEISTER, PAUL M  
Address: LIBERTY LANE  
City-St-Zip: HAMPTON, NH 03842

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TAS (X) Change ( ) Addition  
Name: MICHAUD, MICHAEL  
Address: LIBERTY LANE  
City-St-Zip: HAMPTON, NH 03842

Title: VSD (X) Change ( ) Addition  
Name: MCCONNELL, SARAH H  
Address: LIBERTY LANE  
City-St-Zip: HAMPTON, NH 03842

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL K MICHAUD

TAS

04/12/2006

Electronic Signature of Signing Officer or Director

Date