

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000484

FILED
Apr 23, 2007
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:

C/O THERMO FISHER SCIENTIFIC
LIBERTY LANE
HAMPTON, NH 03842

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: MEISTER, 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: TAS () Delete
Name: MICHAUD, MICHAEL
Address: LIBERTY LANE
City-St-Zip: HAMPTON, NH 03842

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOOGASIAN, SETH H
Address: 81 WYMAN STREET
City-St-Zip: WALTHAM, MA 02454

Title: P (X) Change () Addition
Name: HOOGASIAN, SETH H
Address: 81 WYMAN STREET
City-St-Zip: WALTHAM, MA 02454

Title: SEC (X) Change () Addition
Name: HOOGASIAN, SETH H
Address: 81 WYMAN STREET
City-St-Zip: WALTHAM, MA 02454

Title: T (X) Change () Addition
Name: APICERNO, KENNETH
Address: 81 WYMAN STREET
City-St-Zip: WALTHAM, MA 02454

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

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

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

AT

04/23/2007

Electronic Signature of Signing Officer or Director

Date