

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002701

FILED  
Jan 14, 2009  
Secretary of State

Entity Name: THERMO ENVIRONMENTAL INSTRUMENTS INC.

## Current Principal Place of Business:

8 WEST FORGE PARKWAY  
FRANKLIN, MA 02038

## New Principal Place of Business:

27 FORGE PARKWAY  
FRANKLIN, MA 02038

## Current Mailing Address:

81 WYMAN STREET  
WALTHAM, MA 02454

## New Mailing Address:

FEI Number: 04-2745178      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: PD ( ) Delete  
Name: HOOGASIAN, SETH H  
Address: 81 WYMAN STREET  
City-St-Zip: WALTHAM, MA 02454

Title: T ( ) Delete  
Name: SMITH, ANTHONY H  
Address: 81 WYMAN STREET  
City-St-Zip: WALTHAM, MA 02454

Title: AT ( ) Delete  
Name: SPELLMAN, MAURA A  
Address: 81 WYMAN STREET  
City-St-Zip: WALTHAM, MA 02454

Title: S ( ) Delete  
Name: HOOGASIAN, SETH H  
Address: 81 WYMAN STREET  
City-St-Zip: WALTHAM, MA 02454

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

Title: AS ( ) Delete  
Name: WILK, JONATHAN C  
Address: 81 WYMAN STREET  
City-St-Zip: WALTHAM, MA 02454

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: JONATHAN C. WILK

AS

01/14/2009

Electronic Signature of Signing Officer or Director

Date