2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002701

Entity Name: THERMO ENVIRONMENTAL INSTRUMENTS INC.

FILED Mar 29, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

27 FORGE PARKWAY FRANKLIN, MA 02038

Current Mailing Address: New Mailing Address:

81 WYMAN STREET WALTHAM, MA 02454

FEI Number: 04-2745178 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAPITOL CORPORATE SERVICES, INC. 155 OFFICE PLAZA DR., STE A TALLAHASSEE, FL 32301 US

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

OFFICERS AND DIRECTORS:

Title: DPS

Name: HOOGASIAN, SETH H Address: 81 WYMAN STREET City-St-Zip: WALTHAM, MA 02454

Title: AS

Name: WILK, JONATHAN C Address: 81 WYMAN STREET City-St-Zip: WALTHAM, MA 02454

Title: AT

Name: SPELLMAN, MAURA A Address: 81 WYMAN STREET City-St-Zip: WALTHAM, MA 02454

Title: T AS

Name: SMITH, ANTHONY H Address: 81 WYMAN STREET City-St-Zip: WALTHAM, MA 02454

Title: AS

Name: BRUNI, JAMES E
Address: 300 INDUSTRY DRIVE
City-St-Zip: PITTSBURGH, PA 15275

Title: AS

Name: MICHAUD, MICHAEL K Address: 81 WYMAN STREET City-St-Zip: WALTHAM, MA 02454

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL K MICHAUD AS 03/29/2011