

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

PAGE 1

0148714 MB

DOCUMENT # F02000002701

1. Entity Name
THERMO ENVIRONMENTAL INSTRUMENTS INC.



FILED
03 SEP 10 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
8 WEST FORGE PARKWAY
FRANKLIN MA 02038

Mailing Address
8 WEST FORGE PARKWAY
FRANKLIN MA 02038

2. Principal Place of Business

3. Mailing Address

81 Wyman Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Waltham, MA

Zip

Country

Zip

02454

Country

USA

4. FEI Number 04-2745178

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

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 \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|--|---|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD BLANEY, A. MICHAEL 8 WEST FORGE PARKWAY FRANKLIN MA 02038 | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T APICERNO, KENNETH J 81 WYMAN STREET WALTHAM MA 02454 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AT SPELLMAN, MAURA 81 WYMAN STREET WALTHAM MA 02454 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S HOOGASIAN, SETH H 81 WYMAN STREET WALTHAM MA 02454 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D HERREMA, GREG 81 WYMAN STREET WALTHAM MA 02454 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D HOWE, BARRY S 8 WEST FORGE PARKWAY FRANKLIN MA 02038 | <input type="checkbox"/> Delete |

| | | |
|--|---|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | Director & President Mark Whiteman 27 Forge Parkway Franklin, MA 02038 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | Assistant Secretary Robert V. Aghababian 81 Wyman Street Waltham, MA 02454 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | Assistant Secretary Theresa R. Boni 81 Wyman Street Waltham, MA 02454 | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | Assistant Secretary John A. Piccione 81 Wyman Street Waltham, MA 02454 | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

12. I hereby certify that the information supplied with this filing 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 supplemental 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Robert V. Aghababian

Robert V. Aghababian

8/22/03

781-622-1000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/03)

F02000002701

PAGE 2

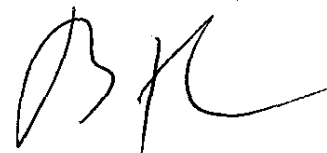
Thermo Environmental Instruments Inc.

8 East Forge Parkway
Franklin, MA 02038

August 22, 2003

Mr. Buck Kohr
Corporate Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
03 SEP 10 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

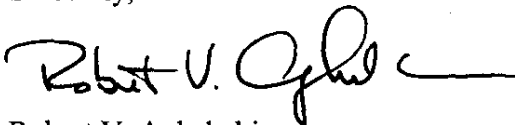


Dear Mr. Kohr,

Enclosed please find Uniform Business Report for **Thermo Environmental Instruments Inc.** [Document #F02000002701] and a filing fee of \$150. We acknowledge that the enclosed filing is late. I am writing to request from the Division of Corporations to waive the \$400 late fee as the initial notice that was mailed by the Division of Corporations never reached our office.

If you have any questions regarding this matter, please contact my assistant, Silva Haroutunian, at 781-622-1238.

Sincerely,



Robert V. Aghababian
Assistant Secretary