

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F93000003835 (6)

1. Corporation Name
THERMEDICS DETECTION INC.

Principal Place of Business

220 MILL RD.
CHELMSFORD MA 01824
US

Mailing Address

C/O TAX DEPT.
81 WYMAN ST.
WALTHAM MA 02254
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/23/1993

4. FEI Number

04-3106698

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	LANGAN, JEFF	
STREET ADDRESS	220 MILL RD.	
CITY-ST-ZIP	CHELMSFORD MA 01824	

TITLE	V	☐ DELETE
NAME	FINE, DAVID	
STREET ADDRESS	470 WILDWOOD ST.	
CITY-ST-ZIP	WOBURN MA 01888	

TITLE	V	☐ DELETE
NAME	BUCKLEY, JAMES	
STREET ADDRESS	220 MILL ROAD	
CITY-ST-ZIP	CHELMSFORD MA 01824	

TITLE	S	☐ DELETE
NAME	LAMBERT, SANDRA L	
STREET ADDRESS	81 WYMAN STREET	
CITY-ST-ZIP	WALTHAM MA 02254	

TITLE	T	☒ DELETE
NAME	PAINTER, JONATHAN W	
STREET ADDRESS	81 WYMAN ST.	
CITY-ST-ZIP	WALTHAM MA 02254	

TITLE	AS	☐ DELETE
NAME	AGHABABIAN, ROBERT V	
STREET ADDRESS	81 WYMAN ST.	
CITY-ST-ZIP	WALTHAM MA 02254	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	

2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	

3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	

4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	

5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	Treasurer
5.3 STREET ADDRESS	Melissa F. Riordan
5.4 CITY-ST-ZIP	81 Wyman Street Waltham, MA 02254

6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Robert V. Aghababian

CR2E034 (10/97)

Corporate Data Sheet

Thermedics Detection Inc. (199)

P.O. Box 130, 220 Mill Road, Chelmsford, MA 01824
USAFormer Name: Thermedetec Inc.
on 07/06/1992 changed to Thermedics Detection Inc.Incorporated State: Massachusetts
Incorporated Date: 12/07/1990
Duration Type: Perpetual
Federal ID #: 04-3106698

<u>Qualified State</u>	<u>Qual. Date</u>	<u>Tax ID</u>	<u>Registered Agent</u>
Florida	08/23/1993		C T Corporation System 1200 South Pine Island Road Plantation, FL 33324 United States
New Jersey	09/10/1993		The Corporation Trust Company 820 Bear Tavern Road West Trenton, NJ 08628 United States
Texas	04/12/1994		C T Corporation System 350 N. St. Paul Street Dallas, TX 75201 United States

<u>Directors</u>	<u>Name</u>	<u>Start Dt</u>	<u>Last El.</u>	<u>End Date</u>
Director	Morton Collins			
	John N. Hatsopoulos			
	Jeffrey J. Langan			
	Matthew C. Weisman			
	John Wright Wood, Jr.			

<u>Officers</u>	<u>Name</u>	<u>Start Dt</u>	<u>Last El.</u>	<u>End Date</u>
Vice President	David P. Bernstein			
	James E. Buckley			
Senior Vice President	David H. Fine			
Chief Financial Officer	John N. Hatsopoulos			
Assistant Secretary	Seth H. Hoogasian			
	Paul F. Kelleher			
Secretary	Sandra L. Lambert			
President	Jeffrey J. Langan	04/02/96		
Assistant Secretary	Loraine Parkinson	07/01/97		
Treasurer	Melissa F. Riordan	07/01/97		
Chairman of the Board	John Wright Wood, Jr.			

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Corporate Data Sheet

Address(es) for David H. Fine:

Business Address
220 Mill Road
Chelmsford, MA 01824

Address(es) for John N. Hatsopoulos:

Business Address
81 Wyman Street
P.O. Box 9046
Waltham, MA 02254-9046

Address(es) for Seth H. Hoogasian:

Business Address
81 Wyman Street
P.O. Box 9046
Waltham, MA 02254-9046

Address(es) for Paul F. Kelleher:

Business Address
81 Wyman Street
P.O. Box 9046
Waltham, MA 02254-9046

Address(es) for Sandra L. Lambert:

Business Address
81 Wyman Street
P.O. Box 9046
Waltham, MA 02254-9046

Address(es) for Jeffrey J. Langan:

Business Address
220 Mill Road
Chelmsford, MA 01824-4178

Address(es) for Loraine Parkinson:

Business Address
81 Wyman Street
Waltham, MA 02254

Address(es) for Melissa F. Riordan:

Business Address
81 Wyman Street
Waltham, MA 02254

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Corporate Data Sheet

Address(es) for John Wright Wood, Jr.:

Business Address
470 Wildwood Street
Woburn, MA 01888