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1-2

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000005459 (3)

1. Corporation Name

GOULD INSTRUMENT SYSTEMS, INC.



Principal Place of Business

35129 CURTIS BLVD
EASTLAKE OH 44095-4001

Mailing Address

35129 CURTIS BLVD
EASTLAKE OH 44095-4001

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 81 Wyman Street

27 Suite, Apt. #, etc.

28 Waltham, MA

29 Zip Country

3. Date Incorporated or Qualified
12/01/1993

3a. Date of Last Report
05/01/1995

4. FEI Number
34-1750910

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box, etc.)

83 City, State, Zip

84 City, State, Zip

SEE ATTACHED

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 officer or director

Signature typed or printed name of registered agent

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME DAIGUJI, HIROMASA
STREET ADDRESS NIKKO KYODO COMPANY, LIMITED
CITY-STATE-ZIP 10-1 TORANOMON 2-CHOME TOKYO

TITLE D
NAME SHIMIZU, YASUYUKI
STREET ADDRESS 35129 CURTIS BLVD
CITY-STATE-ZIP EASTLAKE OH

TITLE P
NAME MORRISON, EDWARD L
STREET ADDRESS 8333 ROCKSIDE RD.
CITY-STATE-ZIP VALLEY VIEW OH

TITLE V
NAME BROWN, GARY L
STREET ADDRESS 8333 ROCKSIDE RD.
CITY-STATE-ZIP VALLEY VIEW OH

TITLE V
NAME CURRAN, EDWARD D
STREET ADDRESS 8333 ROCKSIDE RD.
CITY-STATE-ZIP VALLEY VIEW OH

TITLE VS
NAME DAKES, ROBERT A
STREET ADDRESS 8333 ROCKSIDE RD.
CITY-STATE-ZIP VALLEY VIEW OH

13.

1. TITLE PD
2. NAME Theo Melas-Kyriazi
3. STREET ADDRESS 81 Wyman Street
4. CITY-STATE-ZIP Waltham, MA 02254

2. TITLE D
3. NAME Earl R. Lewis
4. STREET ADDRESS 27 E Forge Parkway
5. CITY-STATE-ZIP Franklin, MA 02038

3. TITLE D
4. NAME Arvin H. Smith
5. STREET ADDRESS 1851 Central Drive, Suite 314
6. CITY-STATE-ZIP Bedford, TX 76021

4. TITLE T
5. NAME Jonathan W. Painter
6. STREET ADDRESS 81 Wyman Street
7. CITY-STATE-ZIP Waltham, MA 02254

5. TITLE S
6. NAME Sandra L. Lambert
7. STREET ADDRESS 81 Wyman Street
8. CITY-STATE-ZIP Waltham, MA 02254

6. TITLE AS
7. NAME Robert V. Aghababian
8. STREET ADDRESS 81 Wyman Street
9. CITY-STATE-ZIP Waltham, MA 02254

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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

Robert V. Aghababian

4/23/96

(617) 622-1000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

ADDITIONAL OFFICERS AND DIRECTORS FOR
GOULD INSTRUMENT SYSTEMS INC.

ASSISTANT SECRETARIES:

Seth H. Hoogasian
Paul F. Kelleher

81 Wyman Street, Waltham, MA 02254
81 Wyman Street, Waltham, MA 02254