

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

FILED
Apr 30 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 # F93000005459 (3)

1. Corporation Name

GOULD INSTRUMENT SYSTEMS, INC.

Principal Place of Business

35129 CURTIS BLVD
EASTLAKE OH 44065-4001

Mailing Address

81 WYMAN STREET
WALTHAM MA 02254

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/01/1993

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

2. Principal Place of Business
21 8333 Rockside Road

Suite, Apt. #, etc.

22 City & State
23 Valleyview, OH

24 Zip 44125

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 ☐ DELETE

NAME P
MATHER, CHRIS
STREET ADDRESS 8333 ROCKSIDE ROAD
CITY-ST-ZIP VALLEYVIEW OH

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☒ DELETE

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

TITLE ☐ DELETE

NAME AS
HOOGLASIAN, SETH H.
STREET ADDRESS 81 WYMAN STREET
CITY-ST-ZIP WALTHAM MA 02254

TITLE ☐ DELETE

NAME AS
KELLEHER, PAUL F.
STREET ADDRESS 81 WYMAN STREET
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

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Treasurer
Melissa F. Riordan
81 Wyman Street
Waltham, MA 02254

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)

10/16/97

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Corporate Data Sheet

Gould Instrument Systems, Inc. (359)
8333 Rockside Road, Valley View, OH 44125-6100
USA

Incorporated State: Ohio
Incorporated Date: 10/01/1993
Duration Type: Perpetual
Federal ID #: 34-1750910

<u>Qualified State</u>	<u>Qual. Date</u>	<u>Tax ID</u>	<u>Registered Agent</u>
Arizona			

<u>Directors</u>	<u>Name</u>	<u>Start Dt</u>	<u>Last El.</u>	<u>End Date</u>
Director	Earl R. Lewis	05/10/95		
	Chris Mather	05/12/97		
	Theo Melas-Kyriazi	05/10/95		

<u>Officers</u>	<u>Name</u>	<u>Start Dt</u>	<u>Last El.</u>	<u>End Date</u>
Assistant Secretary	Robert V. Aghababian	05/10/95		
Assistant Treasurer	Kenneth J. Apicerno	05/07/96		
Vice President	Gary L. Brown	05/10/95		
	Edward D. Curran	05/10/95		
	Robert A. Dakes	05/10/95		
Chief Financial Officer	John N. Matsopoulos	05/10/95		
Assistant Secretary	Seth H. Moogasian	05/10/95		
	Paul F. Kelleher	05/10/95		
Secretary	Sandra L. Lambert	05/10/95		
President	Chris Mather	06/17/96		
Assistant Secretary	Lorraine Parkinson	07/01/97		
Treasurer	Melissa F. Riordan	07/01/97		

Address(es) for Robert V. Aghababian:

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

Address(es) for Kenneth J. Apicerno:

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

Address(es) for John N. Matsopoulos:

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

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Corporate Data Sheet

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 Earl R. Lewis:

Business Address

8 East Forge Parkway
Franklin, MA 02038

Address(es) for Theo Melas-Kyriazi:

Business Address

81 Wyman Street
Waltham, MA 02254

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