

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000005715 (8)

1. Corporation Name

CANDELA LASER CORPORATION



Principal Place of Business

530 BOSTON POST RD.
WAYLAND MA 01778-1886

Mailing Address

530 BOSTON POST RD.
WAYLAND MA 01778-1886

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

12/16/1993

3a. Date of Last Report

04/18/1995

4. FEI Number

04-2477008

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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

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 of Registered Agent or Registered Agent in Charge

Signature of Registered Agent or Registered Agent in Charge

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME ~~S. MILLER, EDWIN L. J. GORDON HAYES~~

STREET ADDRESS 530 BOSTON POST RD.

CITY-ST-ZIP WAYLAND MA 01778

TITLE ☐ DELETE

NAME CLEVELAND, RICHARD

STREET ADDRESS 530 BOSTON POST RD.

CITY-ST-ZIP WAYLAND MA 01778

TITLE ☐ DELETE

NAME DELUCA, PAUL M.

STREET ADDRESS 530 BOSTON POST RD.

CITY-ST-ZIP WAYLAND MA 01778

TITLE ☒ DELETE

NAME GIARRATANO, MICHAEL J.

STREET ADDRESS 530 BOSTON POST RD.

CITY-ST-ZIP WAYLAND MA 01778

TITLE ☐ DELETE

NAME HSIA, JAMES C.

STREET ADDRESS 530 BOSTON POST RD.

CITY-ST-ZIP WAYLAND MA 01778

TITLE ☐ DELETE

NAME JOHNSON, THEODORE G.

STREET ADDRESS 530 BOSTON POST RD.

CITY-ST-ZIP WAYLAND MA 01778

1. TITLE

12. NAME

13. STREET ADDRESS

14. CITY-ST-ZIP

2. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-ST-ZIP

3. TITLE

32. NAME

33. STREET ADDRESS

34. CITY-ST-ZIP

4. TITLE

42. NAME

43. STREET ADDRESS

44. CITY-ST-ZIP

5. TITLE

52. NAME

53. STREET ADDRESS

54. CITY-ST-ZIP

6. TITLE

62. NAME

63. STREET ADDRESS

64. CITY-ST-ZIP

P

GERARD E. PUORRO

530 BOSTON POST ROAD

WAYLAND MA 01778

V

WILLIAM B. KELLEY

530 BOSTON POST ROAD

WAYLAND MA 01778

V

RICHARD J. OLSEN

530 BOSTON POST ROAD

WAYLAND MA 01778

V

KENJI SHIMIZU

530 BOSTON POST ROAD

WAYLAND MA 01778

V

JUDITH A. BEDNARZ

530 BOSTON POST ROAD

WAYLAND MA 01778

D

ROBERT E. DORNBUSH

530 BOSTON POST ROAD

WAYLAND MA 01778

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 or person 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GERARD E. PUORRO

6/4/96

(508) 358-7637

Typed Name

CR2E034 (12/95)