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98 OCT 20 AM 11:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>	 FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mörtham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F93000005873 (5)**

1. Corporation Name  
**LSI NORTH AMERICA SERVICE, INC.**

Principal Place of Business <b>25 NIMBLE HILL ROAD NEWINGTON NH 03801</b>	Mailing Address <b>25 NIMBLE HILL ROAD NEWINGTON NH 03801</b>
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24	2a. Mailing Address 26 81 Wyman Street 27 Suite, Apt. #, etc. 28 Waltham, MA 29 Zip 02254 30 Country
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3. Date Incorporated or Qualified <b>12/27/1993</b>	4. FEI Number <b>02-0464596</b> Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**BURGESS, JOSEPH  
10844 SOUTH WEST HAWKVIEW CIRCLE  
STUART FL 34997**

10. Name and Address of New Registered Agent

81 Name <b>CT Corporation System</b>
82 Street Address (P.O. Box Number is Not Acceptable) <b>1200 South Pine Island Road</b>
83 <b>400002669434-5</b> <b>-10/21/98-01073-015</b>
84 City <b>Plantation</b> <b>****550.00</b>

11. Pursuant to the provisions of Sections 607.0502 and 607.15, 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 a registered agent under Section 607.0505, Florida Statutes.

SIGNATURE **EDWARD GWISDALLA**  
Assistant Vice President  
DATE **10/14/98**

12. OFFICERS AND DIRECTORS	
TITLE	C
NAME	JACOBSON, JEFFERY O
STREET ADDRESS	171 INDUSTRY DRIVE
CITY-ST-ZIP	PITTSBURGH PA
TITLE	V
NAME	BEBBINGTON, ANDREW C
STREET ADDRESS	25 NIMBLE HILL RD.
CITY-ST-ZIP	NEWINGTON NH
TITLE	PD
NAME	CAMPBELL, WAYNE C
STREET ADDRESS	25 NIMBLE HILL RD.
CITY-ST-ZIP	NEWINGTON NH
TITLE	ST
NAME	THORNTON, PHILIP
STREET ADDRESS	25 NIMBLE HILL ROAD
CITY-ST-ZIP	NEWINGTON NH
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	Assistant Secretary
1.2 NAME	Robert Aghababian
1.3 STREET ADDRESS	81 Wyman Street
1.4 CITY-ST-ZIP	Waltham, MA 02254
2.1 TITLE	Secretary
2.2 NAME	Sandra L. Lambert
2.3 STREET ADDRESS	81 Wyman Street
2.4 CITY-ST-ZIP	Waltham, MA 02254
3.1 TITLE	Treasurer
3.2 NAME	Kenneth J. Apicerno
3.3 STREET ADDRESS	81 Wyman Street
3.4 CITY-ST-ZIP	Waltham, MA 02254
4.1 TITLE	Assistant Secretary
4.2 NAME	Seth H. Hoogasian
4.3 STREET ADDRESS	81 Wyman Street
4.4 CITY-ST-ZIP	Waltham, MA 02254
5.1 TITLE	Assistant Secretary
5.2 NAME	Paul F. Kelleher
5.3 STREET ADDRESS	81 Wyman Street
5.4 CITY-ST-ZIP	Waltham, MA 02254
6.1 TITLE	PD
6.2 NAME	Thornton, Philip
6.3 STREET ADDRESS	25 Nimble Hill RD
6.4 CITY-ST-ZIP	Newington NH 03801

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**  
Secretary  
9-2-98 (781) 622-1000

CR2E034 (10/97)