

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

1995 JUN 28 PM 3:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000005951

1. Corporation Name

Thermo Separation Products Inc.

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/30/1993

3a. Date of Last Report

5/1/94

2. Principal Place of Business

21 45757 Northport Loop West

Suite, Apt. #, etc.

2a. Mailing Address c/o Tax Dept.

26 81 Wyman Street

Suite, Apt. #, etc.

4. FEI Number

77-0264471

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

22 City & State

23 Fremont, CA

24 Zip 94537

Country

27 City & State

28 Waltham, MA

29 Zip 02254

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 City

84 City

500001527655
-06/29/95--01091--009
****200.00 FL ****200.00

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 reconstituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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CITY - ST - ZIP

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
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

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

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

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

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

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

P/D
Barry S. Howe
3661 Interstate Park Rd., North
Riviera Beach, FL 33419

V
Terry Allread
45757 Northport Loop West
Fremont, CA 94537

V
Jonathan Dowdy
45757 Northport Loop West
Fremont, CA 94537

V
John N. Hatsopoulos
81 Wyman Street
Waltham, MA 02254

V
Herbert Kenny
3661 Interstate Park Road, North
Riviera Beach, FL 33419

V
Cornell Opris
3661 Interstate Park Road, North
Riviera Beach, FL 33419

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 110.07(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

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/95

Date

(617) 622-1000

Daytime Phone #

193-5951

**ADDITIONAL OFFICERS AND DIRECTORS FOR
THERMO SEPARATION PRODUCTS INC.
F.I.D. # 77-0264471**

Secretary:

Sandra L. Lambert

81 Wyman Street, Waltham, MA 02254

Treasurer:

Jonathan W. Painter

81 Wyman Street, Waltham, MA 02254

Assistant Secretaries:

Robert V. Aghababian

81 Wyman Street, Waltham, MA 02254

Paul F. Kelleher

81 Wyman Street, Waltham, MA 02254

Directors:

Arvin H. Smith

**1300 Alexandra Court, Colleyville, TX
76034**