

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

pg 1 of 2

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY -1 AM 9:26

DOCUMENT # F93000005951

1. Corporation Name

THERMO SEPARATION PRODUCTS INC.

Principal Place of Business

Mailing Address

45757 Northport Loop West
Fremont, CA 94537

c/o Tax Department
81 Wyman Street
Waltham, MA 02254

3. Date Incorporated or Qualified

12/30/93

3a. Date of Last Report

06/28/95

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

2. Principal Place of Business

2a. Mailing Address

21 355 River Oaks Parkway

2b

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 San Jose, CA 95134

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT Corporation System
1200 South Pine Island Road
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, typed or printed name of registered agent and title if applicable.

NOTE: Registered Agent signature required when renouncing.

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME AGHABABIAN, ROBERT V
STREET ADDRESS 81 WYMAN STREET
CITY-ST-ZIP WALTHAM, MA 02254

1.1 TITLE AS ☒ Change ☐ Addition
1.2 NAME 000001806640
1.3 STREET ADDRESS -05/03/96--01034--008
1.4 CITY-ST-ZIP ***200.00 ***200.00

TITLE PD ☐ DELETE
NAME HOWE, BARRY S
STREET ADDRESS 3661 INTERSTATE PARK RD., NORTH
CITY-ST-ZIP RIVIERA BEACH, FL 33419

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

TITLE V ☐ DELETE
NAME ALLREAD, TERRY
STREET ADDRESS 45757 NORTHPORT LOOP WEST
CITY-ST-ZIP FREMONT, CA 94537

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

TITLE V ☐ DELETE
NAME HATSOPOULOS, JOHN N
STREET ADDRESS 81 WYMAN STREET
CITY-ST-ZIP WALTHAM, MA 02254

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

TITLE V ☒ DELETE
NAME DOWDY, JONATHAN
STREET ADDRESS 45757 NORTHPORT LOOP WEST
CITY-ST-ZIP FREMONT, CA 94537

5.1 TITLE V ☐ Change ☒ Addition
5.2 NAME JOHN A. PIKE
5.3 STREET ADDRESS 355 RIVER OAKS PARKWAY
5.4 CITY-ST-ZIP SAN JOSE, CA 95134

TITLE V ☐ DELETE
NAME KENNY, HERBERT
STREET ADDRESS 3661 INTERSTATE PARK ROAD, NORTH
CITY-ST-ZIP RIVIERA BEACH, FL 33419

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

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)(d), 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

4/30/96 (617) 622-1000

F93000005951

pg 2 of 2

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY -1 AM 9:26

ADDITIONAL OFFICERS AND DIRECTORS FOR
THERMO SEPARATION PRODUCTS INC.

Senior Vice President:

Kevin J. Wallace 355 River Oaks Parkway, San Jose, CA 95134

Vice President:

Cornel I. Opris 3661 Interstate Park Road, North, Riviera Beach, FL
33419-0235

Treasurer:

Jonathan W. Painter 81 Wyman Street, Waltham, MA 02254

Secretary:

Sandra L. Lambert 81 Wyman Street, Waltham, MA 02254

Assistant Secretaries:

Seth H. Hoogasian 81 Wyman Street, Waltham, MA 02254

Paul F. Kelleher 81 Wyman Street, Waltham, MA 02254