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Apr 23 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F93000005951 (9)

1. Corporation Name

THERMO SEPARATION PRODUCTS INC.

Principal Place of Business

45757 NORTHPORT LOOP WEST
FREMONT CA 94537

Mailing Address

C/O TAX DEPT.
81 WYMAN STREET
WALTHAM MA 02154-1223

3. Date Incorporated or Qualified

12/30/1993

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

21 355 RIVER OAKS

2a. Mailing Address

22 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

SAN JOSE, CA

27 City & State

28 City & State

24 Zip

95134

25 Country

29 Zip

30 Country

4. FEI Number

77-0264471

Applied For

Not Applicable

6. 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

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 AS ☐ DELETE

NAME AGHABAIAN, ROBERT V

STREET ADDRESS 81 WYMAN STREET

CITY-ST-ZIP WALTHAM MA 02254

TITLE PD ☒ DELETE

NAME HOWE, BARRY S

STREET ADDRESS 3661 INTERSTATE PARK RD., NORTH

CITY-ST-ZIP RIVIERA BEACH FL 33419

TITLE V ☐ DELETE

NAME ALLREAD, TERRY

STREET ADDRESS 45757 NORTHPORT LOOP WEST

CITY-ST-ZIP FREMONT CA 94537

TITLE V ☐ DELETE

NAME HATSPOULOS, JOHN N

STREET ADDRESS 81 WYMAN STREET

CITY-ST-ZIP WALTHAM MA 02254

TITLE V ☒ DELETE

NAME DOWDY, JONATHAN

STREET ADDRESS 45757 NORTHPORT LOOP WEST

CITY-ST-ZIP FREMONT CA 94537

TITLE V ☐ DELETE

NAME KENNY, HERBERT

STREET ADDRESS 3661 INTERSTATE PARK ROAD, NORTH

CITY-ST-ZIP RIVIERA BEACH FL 33419

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 PD ☒ 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 V ☒ 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

14. I do 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 in an attachment with an address.

SIGNATURE:

Robert Aghabaian

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Assistant Secretary

Date

4/16/97

Daytime Phone # 0000337

CR2E034 (9/96)

**THERMO SEPARATION PRODUCTS INC.
ADDITIONAL OFFICERS**

SENIOR VICE PRESIDENT:

KEVIN J. WALLACE 355 RIVER OAKS PARKWAY, SAN JOSE, CA 95134

VICE PRESIDENT:

JOHN A. PIKE DOSCHRING 12, D-63329, EGELSBACH, GERMANY

TREASURER:

JONATHAN W. PAINTER 81 WYMAN STREET, WALTHAM, MA 02254

ASSISTANT TREASURER:

KENNETH J. APICERNO 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

DIRECTORS:

EARL R. LEWIS 8 E FORGE PARKWAY, FRANKLIN, MA 02038
ARVIN H. SMITH 1851 CENTRAL DRIVE, BEDFORD, TX 76021