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F95000001873

C T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Drive, Ste. 200

Address

Tallahassee, FL 32301 (904) 656-8298

City

State

Zip

Phone

CORPORATION(S) NAME

Zymark Corporation

800001458788

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

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☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

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☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

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**APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Zymark Corporation  
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware  
(State or country under the law of which it is incorporated)

3. February 10, 1981 4. Perpetual  
(Date of Incorporation) (Duration)

5. 04-2719878  
(Federal Employer Identification number, if applicable)

6. Upon Qualification  
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. Zymark Center, 68 Elm Street, Hopkinton, Massachusetts 01748  
(Current mailing address)

8. Sales of laboratory equipment.  
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

**A. Directors:**

Chairman: See attached list of directors

Address: \_\_\_\_\_

Vice Chairman: See attached list of directors

Address: \_\_\_\_\_

Director: See attached list of directors

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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**9. Officers:**

President: See attached list of officers

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

(if needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida 33324

Zip Code

**11. Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

Registered agent's signature: \_\_\_\_\_

Charles W Meyer (Officer) **CHARLES W. MEYER**  
**SPECIAL ASST. SECRETARY**  
(Typed Name and Title of Officer)

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

13. Joseph D. Kajano  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Joseph D. Kajano, Assistant Secretary  
(Name and capacity of person signing application)

**ZYMARK CORPORATION  
STATEMENT OF  
CORPORATE OFFICERS AND DIRECTORS**

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***Directors***

<i>Name</i>	<i>Street and Number</i>	<i>City, State, and Zip</i>	<i>Term</i>
Francis H. Zenie	186 Old Farm Lane	Attleboro, MA 02703	One Year-Elected annually
Burleigh M. Hutchins, Jr.	153 North Street	Upton, MA 01568	One Year-Elected annually
Frederic Hilton	101 Federal Street	Boston, MA 02110	One Year-Elected annually
John S. Dilancy	125 Roseville Road	West Port, CT 06880	One Year-Elected annually
Charles W. Newhall, III	1119 St. Paul Street	Baltimore, MD 21202	One Year-Elected annually
Robert L. Gable	8 Suburban Park Drive	Billerica, MA 01821	One Year-Elected annually
John J. Byrne, Jr.	438 Inverary	Villanova, PA 19085	One Year-Elected annually

***Officers***

<i>Name</i>	<i>Street and Number</i>	<i>City, State, and Zip</i>	<i>Term</i>
Francis H. Zenie President	186 Old Farm Lane	Attleboro, MA 02703	One Year-Elected annually
Burleigh M. Hutchins, Jr. Chairman of the Board	153 North Street	Upton, MA 01568	One Year-Elected annually
David J. Collard Chief Operating Officer	10 Whittier Road	Wellesley, MA 02181	One Year-Elected annually
James N. Little Senior Vice President	193 Elliot Street	Natick, MA 01760	One Year-Elected annually
William Buote Vice President	17 Lamplight Circle	Natick, MA 01760	One Year-Elected annually
Stephen Scheufele Vice President	17 Fiske Street	Worcester, MA 01602	One Year-Elected annually
Frederic Hilton Secretary	101 Federal Street	Boston, MA 02110	One Year-Elected annually
Joseph D. Kajano Assistant Secretary	Zymark Center	Hopkinton, MA 01748	One Year-Elected annually

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ZYMARK CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF APRIL, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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Edward J. Freel, Secretary of State

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AUTHENTICATION:

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DATE:

04-10-95