

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000001873 (7)

1. Corporation Name

ZYMARK CORPORATION

Principal Place of Business

ZYMARK CENTER
68 ELM STREET
HOPKINTON MA 01748

Mailing Address

ZYMARK CENTER
68 ELM STREET
HOPKINTON MA 01748

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip
24 Country

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip
29 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

04/18/1995

3a. Date of Last Report

4. FEI Number

04-2719878

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 state income tax under s. 190.02,
Florida Statutes. ☐ Yes ☐ No

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 Section 190.02, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office to the principal place of business in the State of Florida. Thereafter, the corporation's board of directors, hereby, accept the appointment as registered agent of the corporation with the principal place of business at the above address.

SIGNATURE

12. OFFICERS AND DIRECTORS

FILE	NAME	STREET ADDRESS	CITY, STATE, ZIP
DP	ZENIE, FRANCIS H	186 OLD FARM LANE	ATTLEBORO MA 02703
DC	HUTCHINS, BURLEIGH M JR.	153 NORTH STREET	UPTON MA 01568
DS	HILTON, FREDERIC	101 FEDERAL STREET	BOSTON MA 02110
D	DULANEY, JOHN S	125 ROSEVILLE ROAD	WEST PORT CT 06880
D	NEWHALL, CHARLES W III	1119 ST. PAUL ST.	BALTIMORE MD 21202
D	GABLE, ROBERT L	8 SUBURBAN PARK DR.	BILLERICA MA 01821

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

FILE	NAME	STREET ADDRESS	CITY, STATE, ZIP
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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David J. Colandrea

3/21/96 508-435-9500

CR2E034 (12/95)

F95000001873

2-2

ZYMARK CORPORATION
STATEMENT OF CORPORATION OFFICERS AND DIRECTORS

Directors

Name	Street and Number	City, State, and Zip	Term
Francis H. Zenie	186 Old Farm Lane	Attleboro, MA 02703	One Year-Elected Annually
Burleigh M. Hutchins	153 North Street	Upton, MA 01568	One Year-Elected Annually
Frederic Hilton	159 Town Hall Square	Falmouth, MA 02540	One Year-Elected Annually
John S. Dulaney	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	35 Sunset Rock Road	Andover, MA 01810	One Year-Elected Annually
John J. Byrne, Jr.	438 Inverary Road	Villanova, PA 19085	One Year-Elected Annually

Officers

Name	Street and Number	City, State, and Zip	Term
Francis H. Zenie President	186 Old Farm Road	Attleboro, MA 02703	One Year-Elected Annually
Burleigh M. Hutchins 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 Elliott 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	159 Town Hall Square	Falmouth, MA 02540	One Year-Elected Annually
Joseph D. Kajano Assistant Controller	Zymark Center	Hopkinton, MA 01748	One Year-Elected Annually