

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

1-2

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

SEE ATTACHED

DOCUMENT # F95000003731 (5)

1. Corporation Name
THERMOQUEST CORPORATION



Principal Place of Business

81 WYMAN STREET
WALTHAM MA 02254

Mailing Address

81 WYMAN STREET
WALTHAM MA 02254

3. Date Incorporated or Qualified
08/02/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T 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 date of signature

(NOTE: Registered Agent signature required when filing this report)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

☐ Change ☐ Addition

NAME PD
CHAPMAN, RICHARD W
STREET ADDRESS 355 RIVER OAKS PKWY
CITY-STATE-ZIP SAN JOSE CA

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-STATE-ZIP

TITLE ☐ DELETE

21 TITLE ☒ Change ☐ Addition

NAME VD
HATSPOULOS, GEORGE N
STREET ADDRESS 81 WYMAN STREET
CITY-STATE-ZIP WALTHAM MA

22 NAME
23 STREET ADDRESS
24 CITY-STATE-ZIP

TITLE ☐ DELETE

☐ Change ☐ Addition

NAME V
HOWE, BARRY S
STREET ADDRESS 3661 INTERSTATE PARK RD., NORTH
CITY-STATE-ZIP RIVERA BEACH FL

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-STATE-ZIP

TITLE ☐ DELETE

☐ Change ☐ Addition

NAME V
WARREN, PHILIP L
STREET ADDRESS 355 RIVER OAKS PKWY
CITY-STATE-ZIP SAN JOSE CA

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-STATE-ZIP

TITLE ☐ DELETE

☐ Change ☐ Addition

NAME T
PAINTER, JONATHAN W
STREET ADDRESS 81 WYMAN STREET
CITY-STATE-ZIP WALTHAM MA

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-STATE-ZIP

TITLE ☐ DELETE

☐ Change ☐ Addition

NAME S
LAMBERT, SANDRA L
STREET ADDRESS 81 WYMAN STREET
CITY-STATE-ZIP WALTHAM MA

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-STATE-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)(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 other attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Assistant Secretary

4/22/96

(617)622-1000

CR2E034 (12/95)

ADDITIONAL OFFICERS AND DIRECTORS FOR
THERMO QUEST CORPORATION

Assistant Secretaries:

Robert V. Aghababian	81 Wyman Street, Waltham, MA 02254
Seth H. Hoogasian	81 Wyman Street, Waltham, MA 02254
Paul F. Kelleher	81 Wyman Street, Waltham, MA 02254

Directors:

Frank Jungers	822 NW Murrar, Suite 212, Portland, OR 97299
• John N. Hatsopoulos	81 Wyman Street, Waltham, MA 02254
• Anthony J. Pellegrino	36 Apple Ridge Road, Danbury, CT 06810
• Michael E. Porter	355 River Oaks Parkway, San Jose, CA 95134
Arvin H. Smith	1851 Central Drive, Suite 314, Bedford, TX 76021