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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

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 02154-1223

3. Date Incorporated or Qualified

08/02/1995

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

21 355 River Oaks Parkway

Suite, Apt. #, etc.

22

City & State
23 San Jose, CA

Zip

24 95134

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

4. FEI Number

APPLIED FOR 77-0407461

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

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 ☐ DELETE

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

TITLE ☐ DELETE

NAME D
HATSOPOULOS, GEORGE N
STREET ADDRESS 81 WYMAN STREET
CITY- ST- ZIP WALTHAM MA

TITLE ☒ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

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 ☐ 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 ☐ 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)(l), 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:

Signature and typed or printed name of signing officer or director

Assistant Secretary

4/16/97

Date

Daytime Phone # 00000000

CR2E034 (9/96)

**ADDITIONAL OFFICERS AND DIRECTORS FOR
THERMO QUEST CORPORATION**

VICE PRESIDENT:

JOHN N. HATSPOULOS

81 WYMAN STREET, WALTHAM, MA 02254

ASSISTANT SECRETARY:

**ROBERT V. AGHABABIAN
PAUL F. KELLEHER**

**81 WYMAN STREET, WALTHAM, MA 02254
81 WYMAN STREET, WALTHAM, MA 02254**

DIRECTORS:

**FRANK JUNGERS
ANTHONY J. PELLEGRINO
MICHAEL E. PORTER**

**822 NW MURRAY, PORTLAND, OR 97229
36 APPLE RIDGE ROAD, DANBURY, CT 06810
355 RIVER OAKS PARKWAY, SAN JOSE, CA
95134**

ARVIN H. SMITH

1851 CENTRAL DRIVE, BEDFORD, TX 76021