

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

May 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000003731 (5)

1. Corporation Name

THERMOQUEST CORPORATION

Principal Place of Business

355 RIVER OAKS PARKWAY
SAN JOSE CA 95134
US

Mailing Address

81 WYMAN STREET
WALTHAM MA 02254

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/02/1995

4. FEI Number

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	CHAPMAN, RICHARD W	
STREET ADDRESS	355 RIVER OAKS PKWY	
CITY-ST-ZIP	SAN JOSE CA	

TITLE	D	<input type="checkbox"/> DELETE
NAME	HATSPOULOS, GEORGE N	
STREET ADDRESS	81 WYMAN STREET	
CITY-ST-ZIP	WALTHAM MA	

TITLE	V	<input type="checkbox"/> DELETE
NAME	WARREN, PHILIP L	
STREET ADDRESS	355 RIVER OAKS PKWY	
CITY-ST-ZIP	SAN JOSE CA	

TITLE	T	<input checked="" type="checkbox"/> DELETE
NAME	PAINTER, JONATHAN W	
STREET ADDRESS	81 WYMAN STREET	
CITY-ST-ZIP	WALTHAM MA	

TITLE	S	<input type="checkbox"/> DELETE
NAME	LAMBERT, SANDRA L	
STREET ADDRESS	81 WYMAN STREET	
CITY-ST-ZIP	WALTHAM MA	

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	

21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	

31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	

41 TITLE	Treasurer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
42 NAME	Melissa F. Riordan	
43 STREET ADDRESS	81 Wyman Street	
44 CITY-ST-ZIP	Waltham, MA 02254	

51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	

61 TITLE	Assistant Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
62 NAME	Robert V. Aghababian	
63 STREET ADDRESS	81 Wyman Street	
64 CITY-ST-ZIP	Waltham, MA 02254	

14. I 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 on an amendment with an address.

SIGNATURE: Robert V. Aghababian
Assistant Secretary 4-21-98 (781) 622-1000

CR2E034 (10/97)

Corporate Data Sheet

ThermoQuest Corporation (407)
355 River Oaks Parkway, San Jose, CA 95134-1991

Incorporated State: Delaware
Incorporated Date: 06/30/1995
Federal ID #: 77-0407461
Registered Agent: The Corporation Trust Company
Corporation Trust Center
1209 Orange Street
Wilmington, DE 19801
United States

<u>Qualified State</u>	<u>Qual. Date</u>	<u>Tax ID</u>	<u>Registered Agent</u>
California	08/02/1995		C T Corporation System 818 West Seventh Street Los Angeles, CA 90017 United States
Florida	08/02/1995		C T Corporation System 1200 South Pine Island Road Plantation, FL 33324 United States

<u>Directors</u>	<u>Name</u>	<u>Start Dt</u>	<u>Last Fl.</u>	<u>End Date</u>
Director	Richard W.K. Chapman	06/30/95		
	George N. Hatsopoulos	06/30/95		
	John N. Hatsopoulos	06/30/95		
	Frank Jungers	01/10/96		
	Earl R. Lewis			
	Anthony J. Pellegrino	06/30/95		
	Michael E. Porter			
	Arvin H. Smith	06/30/95		

<u>Officers</u>	<u>Name</u>	<u>Start Dt</u>	<u>Last Fl.</u>	<u>End Date</u>
Assistant Secretary	Robert V. Aghababian	06/30/95		
Chief Executive Officer	Richard W.K. Chapman	06/30/95		
President	Richard W.K. Chapman	06/30/95		
Chief Financial Officer	John N. Hatsopoulos	06/30/95		
Vice President	John N. Hatsopoulos	06/30/95		
Assistant Secretary	Seth H. Hoogasian	06/30/95		
Vice President	Barry S. Howe	06/30/95		
Assistant Secretary	Paul F. Kelleher	06/30/95		
Chief Accounting Officer	Paul F. Kelleher	06/30/95		
Secretary	Sandra L. Lambert	06/30/95		
Treasurer	Melissa F. Riordan	07/01/97		
Chairman of the Board	Arvin H. Smith	06/30/95		
Vice President	Philip L. Warren	06/30/95		

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Corporate Data Sheet

Address(es) for Robert V. Aghababian:

Business Address

81 Wyman Street
P.O. Box 9046
Waltham, MA 02254-9046

Address(es) for Richard W.K. Chapman:

Business Address

2215 Grand Avenue Parkway
Austin, TX 78728-3812

Address(es) for George N. Hatsopoulos:

Business Address

81 Wyman Street
P.O. Box 9046
Waltham, MA 02254-9046

Address(es) for John N. Hatsopoulos:

Business Address

81 Wyman Street
P.O. Box 9046
Waltham, MA 02254-9046

Address(es) for Seth H. Hoogasian:

Business Address

81 Wyman Street
P.O. Box 9046
Waltham, MA 02254-9046

Address(es) for Barry S. Howe:

Business Address

8 Forge Parkway
Franklin, MA 02038

Address(es) for Frank Jungers:

Business Address

822 NW Murraby
Suite 212
Portland, OR 97229

Address(es) for Paul F. Kelleher:

Business Address

81 Wyman Street
P.O. Box 9046
Waltham, MA 02254-9046

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Corporate Data Sheet

Address(es) for Sandra L. Lambert:

Business Address

81 Wyman Street

P.O. Box 9046

Waltham, MA 02254-9046

Address(es) for Earl R. Lewis:

Business Address

8 East Forge Parkway

Franklin, MA 02038

Address(es) for Anthony J. Pellegrino:

Business Address

LORAD Corporation

36 Apple Ridge Road

Danbury, CT 06810

Address(es) for Melissa F. Riordan:

Business Address

81 Wyman Street

Waltham, MA 02254

Address(es) for Arvin H. Smith:

Business Address

1851 Central Drive

Suite 314

Bedford, TX 76021

Address(es) for Philip L. Warren:

Business Address

355 River Oaks Parkway

San Jose, CA 95134