

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 27, 2002 8:00 am
Secretary of State

03-27-2002 90078 013 ***150.00

DOCUMENT # F95000004653

1. Entity Name
GSI LUMONICS CORPORATION

Principal Place of Business

**39 MANNING ROAD
 BILLERICA MA 01821-9010
 US**

Mailing Address

**39 MANNING ROAD
 BILLERICA MA 01821-9010
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

38-1859358

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**CEO
 WINSTON, CHARLES D
 C/O GSI LUMONICS CORP., 39 MANNING RD.
 BILLERICA MA 01821** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VCFO
 SWAIN, THOMAS
 39 MANNING RD
 BILLERICA MA 01821** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**AS
 WOOLLEY, VICTOR
 39 MANNING RD
 BILLERICA MA 01821** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**AS
 DAMSCHRODER, TIM
 39 MANNING RD
 BILLERICA MA 01821** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

6052638

Attachment to Doc#

F-95000004653

**GSI LUMONICS
39 MANNING ROAD
BILLERICA, MA 01821**

OFFICER & DIRECTORS LIST AS OF January 1, 2002

Officers:

Charles D. Winston	President and Chief Executive Officer	39 Manning Road Billerica, MA 01821
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Thomas Swain	Vice President and Chief Financial Officer	39 Manning Road Billerica, MA 01821
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Victor Woolley	Vice President & Secretary	39 Manning Road Billerica, MA 01821
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Directors:

Paul F. Ferrari	Chairman of the Board	39 Manning Road Billerica, MA 01821
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Charles Winston	Director	39 Manning Road Billerica, MA 01821
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Benjamin J. Virgilio	Director	39 Manning Road Billerica, MA 01821
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Phillip A. Griffiths	Director	39 Manning Road Billerica, MA 01821
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Byron O. Pond	Director	39 Manning Road Billerica, MA 01821
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