


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 03, 2004 8:00 am**  
**Secretary of State**

02-03-2004 90011 008 \*\*\*150.00

<b>DOCUMENT # F95000004653</b> 1. Entity Name <b>GSi LUMONICS CORPORATION</b>					
Principal Place of Business <b>39 MANNING ROAD BILLERICA, MA 01821-9010 US</b>			Mailing Address <b>39 MANNING ROAD BILLERICA, MA 01821-9010 US</b>		
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 <b>38-1859358</b>	
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
<b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>			Name  Street Address (P.O. Box Number is Not Acceptable)  City <div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div>		
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CEO WINSTON, CHARLES D 22300 HAGGERTY ROAD FARMINGTON HILLS, MI 48167</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VCFO SWAIN, THOMAS 22300 HAGGERTY ROAD FARMINGTON HILLS, MI 48167</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP WOOLLEY, VICTOR 22300 HAGGERTY ROAD FARMINGTON HILLS, MI 48167</b> <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS DAMSCHRODER, TIM 22300 HAGGERTY ROAD FARMINGTON HILLS, MI 48167</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CON FRANCOEUR, LOUIS 22300 HAGGERTY ROAD FARMINGTON HILLS, MI 48167</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S GHANEM, TAMMY 2230 HAGGERTY ROAD FARMINGTON HILLS, MI 48167</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE:</b> _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			_____ <b>Tom Swain</b> _____ <div style="display: flex; justify-content: space-between;"> <span>Date</span> <span>978-439-5511</span> </div>		

Attachment

GSI Lumonics Corporation  
39 Manning Road  
Billerica, MA 01821

#F95000004653

Listing of Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
Charles Winston	President and CEO	22300 Haggerty Road Farmington Hills, MI 48167
Thomas Swain	Vice President, CFO and Treasurer	22300 Haggerty Road Farmington Hills, MI 48167
Louis Francoeur	Controller	22300 Haggerty Road Farmington Hills, MI 48167
Tammy Ghanem	Secretary	22300 Haggerty Road Farmington Hills, MI 48167
Timothy Damschroder	Assistant Secretary	22300 Haggerty Road Farmington Hills, MI 48167

There are no Directors to report