

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 05, 2003 8:00 am**  
**Secretary of State**

05-05-2003 90274 033 \*\*\*150.00

0613676 AT

**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**



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **38-1859358**

Applied For  
Not Applicable

Zip

Country

Zip

Country

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution, ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. 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  
**See attached list** ☐ 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  
**See attached list** ☐ 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  
**See attached list** ☐ 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  
**See attached list** ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
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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.

SIGNATURE: *Tim Damschroder*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/03  
Date

978-439-5511  
Daytime Phone #

CR2E034 (10/02)

attachment

90125118

#F95000004653

GSI Lumonics Corporation  
39 Manning Road  
Billerica, MA 01821

Listing of Officers as of 2003:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Charles Winston	President and CEO	22300 Haggerty Road Farmington Hills, MI 48167
Thomas Swain	CFO and Treasurer	22300 Haggerty Road Farmington Hills, MI 48167
Victor Woolley	Vice President	22300 Haggerty Road Farmington Hills, MI 48167
Louis Francoeur	Controller	22300 Haggerty Road Farmington Hills, MI 48167
Tammy Ghanem Appointed January 30, 2003	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