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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 # F96000002618 (4)
1. Corporation Name
THERMOLASE CORPORATION



Principal Place of Business Mailing Address
10455 PACIFIC CTR CT
SAN DIEGO CA 92121 10455 PACIFIC CTR CT
SAN DIEGO CA 92121-4339

3. Date Incorporated or Qualified 05/24/1996 3a. Date of Last Report N/A
4. FEI Number 06-1360302 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

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 c/o Tax Department
22 City & State 27 81 Wyman Street
23 City & State 28 Waltham, MA
24 Zip 25 Country 29 02254 30 Country

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP ☐ DELETE
NAME HANSEN, JOHN C
STREET ADDRESS 9550 DISTRIBUTION AVE
CITY-ST-ZIP SAN DIEGO CA 92121-2306
TITLE CEO ☐ DELETE
NAME HANSEN, JOHN C
STREET ADDRESS 9550 DISTRIBUTION AVE
CITY-ST-ZIP SAN DIEGO CA 92121-2306
TITLE D ☐ DELETE
NAME RUFEN, FIROOZ
STREET ADDRESS 9550 DISTRIBUTION AVE
CITY-ST-ZIP SAN DIEGO CA 92121-2306
TITLE D ☐ DELETE
NAME TANG, KENNETH Y DR
STREET ADDRESS 9550 DISTRIBUTION AVE
CITY-ST-ZIP SAN DIEGO CA 92121-2306
TITLE D ☐ DELETE
NAME BLADWIN, CARLISS Y DR
STREET ADDRESS 395 SOLDIERS FIELD RD
CITY-ST-ZIP BOSTON MA 02163
TITLE D ☐ DELETE
NAME GYFTOPOULOS, ELIAS P DR
STREET ADDRESS 77 MASSACHUSETTS AVE
CITY-ST-ZIP CAMBRIDGE MA 02139

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 10455 PACIFIC CENTER COURT
1.4 CITY-ST-ZIP SAN DIEGO, CA 92121
2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 10455 PACIFIC CENTER COURT
2.4 CITY-ST-ZIP SAN DIEGO, CA 92121
3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 10455 PACIFIC CENTER COURT
3.4 CITY-ST-ZIP SAN DIEGO, CA 92121
4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS 10455 PACIFIC CENTER COURT
4.4 CITY-ST-ZIP SAN DIEGO, CA 92121
5.1 TITLE ☒ Change ☐ Addition
5.2 NAME BALDWIN, CARLISS Y DR.
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)(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 attachment with an address.

SIGNATURE: Robert M. Mortham Assistant Secretary 4/16/97 (617) 622-1000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

**THERMOLASE CORPORATION
ADDITIONAL OFFICERS AND DIRECTORS**

VICE PRESIDENTS:

PAUL E. CAIN	10455 PACIFIC CENTER COURT, SAN DIEGO, CA 92121
KURT A. DASSE	10455 PACIFIC CENTER COURT, SAN DIEGO, CA 92121
RAYMOND D. SPHIRE	10455 PACIFIC CENTER COURT, SAN DIEGO, CA 92121
CHARLES WITTENBERG	81 WYMAN STREET, WALTHAM, MA 02254
MARK H. WURTH	10455 PACIFIC CENTER COURT, SAN DIEGO, CA 92121
JOHN N. HATSPOULOS	81 WYMAN STREET, WALTHAM, MA 02254

ASSISTANT SECRETARIES:

ROBERT V. AGHABABIAN	81 WYMAN STREET, WALTHAM, MA 02254
SETH H. HOOGASIAN	81 WYMAN STREET, WALTHAM, MA 02254

DIRECTORS:

ROBERT C. HOWARD	81 WYMAN STREET, WALTHAM, MA 02254
PAUL F. KELLEHER	81 WYMAN STREET, WALTHAM, MA 02254
ANTHONY J. PELLEGRINO	36 APPLE RIDGE ROAD, DANBURY, CT 06810
KENNETH Y. TANG	10455 PACIFIC CENTER COURT, SAN DIEGO, CA 92121
NICHOLAS T. ZERVAS	100 CANTON AVENUE, MILTON, MA 02187